

MARKET RELEASE

Results of Annual General Meeting

Held at 3.30pm on Thursday, 10 November 2016.

Sydney, NSW – NSX Limited (ASX: NSX) announces that the following information is provided in accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2.

Voting for Ordinary Resolutions

Resolution 1: Re-election of Thomas Price

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holder s	Votes	Holders	Votes	Holders	Votes
1.	20	31,325,025	3	18,400	2	14,126,138	0	0

Total Holders: 25

Total Votes For, Against, Abstain or Open: 45,469,563

Exclusions : Holders / Votes: 0 / 0

No Instruction: 0

Resolution 1 was passed on a show of hands.

Resolution 2: Election of SHEN Weigou (Tony)

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holder s	Votes	Holders	Votes	Holders	Votes
2.	16	31,303,827	7	39,598	2	14,126,138	0	0

Total Holders: 25

Total Votes For, Against, Abstain or Open: 45,469,563

Exclusions : Holders / Votes: 0 / 0

No Instruction: 0

Resolution 2 was passed on a show of hands.

Resolution 3: Adoption of the Remuneration Report

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
3.	14	23,512,082	8	46,343	2	14,126,138	0	0

Total Holders: 24

Total Votes For, Against, Abstain or Open 37,684,563

Exclusions : Holders / Votes: 1 / 7,785,000

No Instruction: 0

The percentage of proxies against the remuneration report was 0.20%.

Resolution 3 was passed on a show of hands.

Voting for Special Resolution

Resolution 4: Approval of an increase in share placement capacity under ASX Listing Rule 7.1A

A poll was called on resolution 4 by a shareholder holding more than 5%.

Resolution	For		Against	
	Holders	Votes	Holders	Votes
4.	19	45,258,148	13	59,893,001

Total Holders: 32

Total Votes For or Against, Abstain or Open: 105,151,149

As a special resolution 75% of the votes placed must vote for the resolution in order for the resolution to be approved.

The percentage of proxies for Resolution 4 was 59.38% and against was 40.63%.

Resolution 4 was not passed.

Chairperson's address

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that there was no prepared Chairman's address presented at the meeting.

NSX Managing Director's Address

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that the prepared Managing Director's presentation slides were released to the ASX before the meeting.

On behalf of the Board of NSX Limited

Scott Evans

**General Manager &
Company Secretary**