



25 November 2016

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

Results of the 2016 Annual General Meeting

The Board of N1 Holdings Limited ACN 609 268 279 (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 26 October 2016 (outlined in the table below) at the 2016 Annual General Meeting held at 10:00am (AEDT) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	10,798,307	2,921,644	0	62,500
2. Re-Election of Mr Tarun Kanji as Director	10,087,837	2,921,644	0	1,022,970
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	9,532,837	2,921,644	5,000	1,572,970

For any questions, please contact the undersigned on + 61 2 8072 1400.

A handwritten signature in blue ink, appearing to read 'Anand'.

Anand Sundaraj
Company Secretary