

MARKET RELEASE

Results of Annual General Meeting

Held at 3.30pm on Thursday, 12 November 2015.

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 Michael Cox

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
1.	15	404,037	3	11,400	5	30,697	0	0

Total Holders: 23

Total Votes For, Against, Abstain or Open: 446,134

Exclusions : Holders / Votes: 0 / 0

No Instruction: 0

Resolution 1 was passed on a show of hands.

Resolution 2: Adoption of the Remuneration Report

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
2.	10	360,626	8	66,343	2	6,122	1	2,000

Total Holders: 20

Total Votes For, Against, Abstain or Open: 433,091

Exclusions : Holders / Votes: 2 / 11,043

No Instruction: 0

The percentage of proxies against the remuneration report was 15.32%. No strike was recorded against this resolution.

Resolution 2 was passed on a show of hands.

Voting for Special Resolution

Resolution 3: Approval of an increase in share placement capacity under ASX Listing Rule 7.1A

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
3.	10	348,794	8	66,643	5	30,697	0	0

Total Holders: 23

Total Votes For, Against, Abstain or Open: 446,134

Exclusions : Holders / Votes: 0 / 0

No Instruction: 0

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 3 was 78.18%.

Resolution 3 was passed on a show of hands.

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 Chief Executive Officer's Address

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that the prepared Chief Executive Officer'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**

About NSX Limited

NSX Limited is unique in Australian Financial Markets. Holding two Australian market licences, it operates both the National Stock Exchange of Australia (www.nsx.com.au) and SIM Venture Securities Exchange (www.simvse.com.au). As an independent market operator, NSX has more than 90 securities listed representing more than \$1 billion in market capitalisation across its two exchanges.

NSX Forward Looking Statements

This market release may contain forward looking statements that reflect the Company's current expectations regarding future events. Forward looking statements involve risks and uncertainties. Actual events could differ materially from those that may be projected herein and depend on a number of factors, foremost of which is the success of NSX in attracting listings, liquidity, brokers and advisers to its markets.