



NSX Limited
ACN 089 447 058
and Subsidiary Entities

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MARKET RELEASE

5 August 2021

Results of the General Meeting for NSX Limited (ASX: NSX)

Held at 11.00am on Thursday 5 August 2021.

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 in **Annexure A**.

Results of the Meeting

After a poll¹ was taken on each resolution all resolutions were passed. The results of the voting by poll and proxies received information is provided in **Annexure A**.

NSX Limited constitution change

NSX wishes to advise that the 75% or more shareholder vote required for the Special Resolution 5 Change to constitution to allow up to four holder signatures on forms was passed. NSX will lodge the amended constitution with ASX as required by the Listing Rule 15.4.2 and also lodge with ASIC.

Presentation slides

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that there were no presentation slides provided to shareholders at the meeting which were required to be released.

Further Information

Shareholders are advised also to refer to announcements previously released by the Company in relation to this meeting and the activities of the company.

Authorised by the Chair, NSX Limited

Scott Evans,
Company Secretary

¹ As required by Section 10 of ASX Guidance Note 35 for all Listing Rule resolutions.

Results of meeting

Name of entity

NSX Limited

ABN/ACN/ARSN/ARBN

33 089 447 058

Date of meeting

5-Aug-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior placement	PASSED	Poll	N/A	78,257,728	82.96	16,074,185	17.04	27,819	77,268,746	16,074,185	27,819	988,982
2	Approval of placement to ISX Financial	PASSED	Poll	N/A	31,838,010	66.43	16,086,585	33.57	49,470,852	28,254,256	16,086,585	49,470,852	3,583,754
3	Approval of placement to Kelly Humphreys	PASSED	Poll	N/A	81,194,043	83.47	16,083,785	16.53	117,619	77,597,489	16,083,785	117,619	3,596,554
4	Approval of Placement to Graeme Samuel	PASSED	Poll	N/A	81,294,043	83.48	16,083,785	16.52	17,619	77,697,489	16,083,785	17,619	3,596,554
5	Approval of joint holder number change	PASSED	Poll	N/A	81,294,043	83.49	16,077,785	16.51	23,619	77,697,489	16,077,785	23,619	3,596,554
6	Election of Prof Graeme Samuel AC as a director	PASSED	Poll	N/A	81,307,643	83.50	16,070,185	16.50	17,619	77,723,889	16,070,185	17,619	3,583,754