

## MARKET RELEASE

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

Held at 11.00am on Thursday, 30 April 2020.

**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.

30 April 2020

#### Chairman'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.

#### Managing Director's Address

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that a prepared Managing Director's address presented at the meeting was lodged with ASX before the meeting.

### Voting for Ordinary Resolutions

#### Resolution 1: Ratification of April Placement:

##### Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
1.	21	18,748,253	2	10,200	7	18,119,192	2	53,000

Total Proxy Votes Received For, Against or Open: 36,877,645  
Excluded Votes: 28,965,517

**Result of voting:** Resolution 1 was carried by a Poll. The Poll results are as follows:

Resolution	For	Against	Abstain
	Votes	Votes	Votes
1.	36,867,445	10,200	53,000

#### Resolution 2: Approval of April Placement:

##### Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
2.	21	18,451,253	2	10,200	7	18,119,192	2	350,000

Total Proxy Votes Received For, Against or Open: 36,580,645  
Excluded Votes: 28,965,517

**Result of voting:** Resolution 2 was carried by a Poll. The Poll results are as follows:

Resolution	For	Against	Abstain
	Votes	Votes	Votes
2.	36,570,445	10,200	350,000

**Resolution 3: Approval of Probanx participation in the April Placement:****Proxies received**

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
3.	20	18,436,253	4	325,200	7	18,119,192	1	50,000

Total Proxy Votes Received For, Against or Open: 36,880,645

Excluded Votes: 28,965,517

**Result of voting:** Resolution 3 was carried by a Poll. The Poll results are as follows:

Resolution	For	Against	Abstain
	Votes	Votes	Votes
3.	36,555,445	325,200	50,000

**Resolution 4: Approval of Success Options:****Proxies received**

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
4.	20	47,398,753	4	325,200	7	18,119,192	2	53,017

Total Proxy Votes Received For, Against or Open: 65,843,145

Excluded Votes: 0

**Result of voting:** Resolution 4 was carried by a Poll. The Poll results are as follows:

Resolution	For	Against	Abstain
	Votes	Votes	Votes
4.	65,517,945	325,200	53,017

**Resolution 5: Approval of the Securities Issuance under the Performance Rights Plan:****Proxies received**

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
5.	18	47,635,503	5	48,135	7	18,117,507	2	53,017

Total Proxy Votes Received For, Against or Open: 65,801,145

Excluded Votes: 42,000

**Result of voting:** Resolution 5 was carried by a Poll. The Poll results are as follows:

Resolution	For	Against	Abstain
	Votes	Votes	Votes
5.	65,753,010	48,135	53,017

Shareholders are advised to refer to announcements previously released by the Company in relation to this meeting.

On behalf of the Board of NSX Limited,

**Scott Evans,**  
Company Secretary