

21 November 2018

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

Results of the 2018 Annual General Meeting

The Board of N1 Holdings Limited (ASX: N1H or the “Company”) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 11 October 2018 (outlined in the table below) at the 2018 Annual General Meeting held at 10:00am (Sydney time) today on a show of hands.

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

Resolution	For	Open	Against	Abstain
Adoption of Remuneration Report	11,945,695	3,357,316	10,000	21,280
Re-election of Tarun Kanji as Director	10,743,001	54,949,015	0	41,275
Approval of capacity to issue securities under Listing Rule 7.1A	10,364,281	55,288,370	20,000	60,640

For any questions, please contact the undersigned on +61 2 8880 5130.



Anand Sundaraj
Company Secretary