

MARKET RELEASE

22 November 2018

Results of Annual General Meeting

Held at 11.00am on Thursday, 22 November 2018.

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: To re-elect Tony Shen Weiguo as a Director (ordinary resolution)

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
1.	6	36,080	6	207,300	3	11,583	2	1,034,171

Total Holders: 17

Total Votes For, Against, Abstain or Open: 1,289,134

Exclusions: Holders / Votes: 0 / 0

No Instruction: Holders / Votes: 0 / 0

Present at the meeting were shareholder votes totalling 42,397,060 shares.

Resolution 1 was passed on a show of hands.

Resolution 2: Adoption of the remuneration report (ordinary resolution)

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
2.	7	1,210,787	7	66,673	3	11,583	0	0

Total Holders: 17

Total Votes For, Against, Abstain or Open: 1,289,134

Exclusions: Holders / Votes: 0 / 0

No Instruction: Holders / Votes: 0 / 0

Present at the meeting were shareholder votes totalling 42,397,060 shares.

Resolution 2 was passed on a show of hands.

No strike was recorded against the remuneration report.

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.

Managing Director's Address

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that the prepared Managing Director's presentation slides were released to the ASX before the meeting.

On behalf of the Board of NSX Limited,

Scott Evans,
Company Secretary