

## MARKET RELEASE

# Results of Annual General Meeting

Held at 11.00am on Thursday, 9 November 2017.

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 Michael Cox as a Director (ordinary resolution)

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
1.	16	454,683	8	1,737,438	4	108,522	1	155,000

Total Holders: 29

Total Votes For, Against, Abstain or Open: 2,455,643

Exclusions : Holders / Votes: 0 / 0

No Instruction: 0

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.	10	416,290	12	1,764,788	4	108,522	1	155,000

Total Holders: 27

Total Votes For, Against, Abstain or Open: 2,444,600

Exclusions : Holders / Votes: 2 / 11,043

No Instruction: 0

Resolution 2 was passed on a show of hands.

No strike was recorded against the remuneration report.

### Resolution 3: Approval of an issue of rights to 1,500,000 shares to the Managing Director (ordinary resolution)

Proxies received

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
3.	9	398,638	17	1,953,755	2	102,400	1	850

Total Holders: 29

Total Votes For, Against, Abstain or Open: 2,454,793

Exclusions : Holders / Votes: 0 / 0

No Instruction: 0

Resolution 3 was passed on a show of hands.

### Resolution 4: Approval of potential termination benefit to the Manager Director (ordinary resolution)

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
4.	9	402,338	18	1,950,905	2	102,400	0	0

Total Holders: 29

Total Votes For or Against, Abstain or Open: 2,455,643

Exclusions : Holders / Votes: 0 / 0

No Instruction: 0

Resolution 4 was passed on a show of hands.

### Resolution 5: Approval of an Increase in director remuneration pool (ordinary resolution)

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
5.	6	390,445	16	1,944,783	4	108,522	1	850

Total Holders: 27

Total Votes For or Against, Abstain or Open: 2,444,600

Exclusions : Holders / Votes: 2 / 11,043

No Instruction: 0

Resolution 5 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.

### 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**