



NINE ENTERTAINMENT CO. HOLDINGS LIMITED ANNUAL GENERAL MEETING – VOTING SUMMARY

14 November 2018: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2018 Annual General Meeting was held today. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise that all resolutions were decided by poll and were passed by the required majority.

The attached document sets out the poll voting results and votes by proxies on the items of business.

Further information:

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ANNUAL GENERAL MEETING
Wednesday, 14 November, 2018

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	609,593,388	1,701,126	208,065	334,238	610,002,919 99.72%	1,706,626 0.28%	334,238
2 RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR.	610,572,865	1,027,970	216,524	59,458	619,307,234 99.83%	1,028,970 0.17%	59,458
3 GRANT OF 2019 PERFORMANCE RIGHTS TO CEO.	609,613,300	2,005,340	207,578	50,599	611,771,114 99.67%	2,008,840 0.33%	1,737,660
4 FINANCIAL ASSISTANCE	611,128,164	256,706	246,004	245,943	619,845,513 99.96%	259,706 0.04%	290,443

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item