



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

12 November 2019: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2019 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
Tuesday, 12 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	1,355,994,781	5,698,509	620,250 553,416	1,173,666	12,787,304	1,357,304,407 99.58%	5,719,104 0.42%	13,135,271	Carried
2 RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	1,370,157,475	1,479,626	823,400 555,034	1,378,434	2,678,725	1,375,239,989 99.89%	1,480,851 0.11%	2,679,350	Carried
3 ELECTION OF MR NICHOLAS FALLOON AS A DIRECTOR	1,370,997,153	442,003	819,421 555,034	1,374,455	2,880,649	1,376,075,688 99.97%	443,228 0.03%	2,881,274	Carried
4 ELECTION OF MS MICKIE ROSEN AS A DIRECTOR	1,370,877,131	591,377	830,560 555,034	1,385,594	2,840,158	1,375,926,805 99.96%	592,602 0.04%	2,880,783	Carried
5 ELECTION OF MR PATRICK ALLAWAY AS A DIRECTOR	1,371,099,894	326,466	832,839 555,034	1,387,873	2,880,027	1,376,191,847 99.98%	327,691 0.02%	2,880,652	Carried
6 GRANT OF 2020 PERFORMANCE RIGHTS TO CEO	1,365,849,350	6,062,593	612,535 538,316	1,150,851	2,629,834	1,368,147,756 99.56%	6,084,481 0.44%	2,633,461	Carried
7 FINANCIAL ASSISTANCE	1,369,080,801	2,356,756	678,492 553,728	1,232,220	3,024,483	1,373,999,694 99.83%	2,363,481 0.17%	3,037,015	Carried

** - 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