



NINE ANNUAL GENERAL MEETING RESULTS

10 November 2022: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2022 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.

This announcement was authorised for lodgement by the Company Secretary of Nine (ASX: NEC).

Further information:

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ANNUAL GENERAL MEETING
Thursday, 10 November, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION	N	1,270,187,230 98.17%	19,385,596 1.50%	838,167 0.06%	3,409,507	1,908,204 0.15%	1,588,952 0.12%	1,273,038,975 98.38%	20,980,025 1.62%	3,409,949	Carried
2	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	NA	1,257,248,053 96.95%	35,555,033 2.74%	813,901 0.06%	158,890	2,725,491 0.21%	522,788 0.04%	1,261,585,667 97.22%	36,080,155 2.78%	158,890	Carried
3	RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR	NA	1,273,992,176 98.23%	18,908,374 1.46%	815,901 0.06%	146,181	2,692,981 0.21%	564,964 0.04%	1,278,218,555 98.50%	19,476,397 1.50%	146,181	Carried
4	GRANT OF 2023 PERFORMANCE RIGHTS TO CEO	NA	1,277,690,043 98.77%	11,683,455 0.90%	827,386 0.06%	3,841,208	1,240,108 0.10%	2,180,680 0.17%	1,280,246,899 98.93%	13,867,208 1.07%	4,149,329	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