



## NINE ANNUAL GENERAL MEETING RESULTS

7 November 2024: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2024 Annual General Meeting was held today. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of the proxies and outcome of the poll in respect of each resolution.

In relation to Resolution 1 (Remuneration Report), and in accordance with ASX Listing Rule 3.13(2)(f), as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolutions 2 and 3 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:**

Nola Hodgson  
Head of Investor Relations  
Manager  
+61 2 9965 2306  
[nhodgson@nine.com.au](mailto:nhodgson@nine.com.au)

Caitlin Lynch  
Senior Communications

0432 047 721  
[clynch@nine.com.au](mailto:clynch@nine.com.au)

NINE ENTERTAINMENT CO. HOLDINGS LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING  
Thursday, 7 November, 2024

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	Y	680,079,721 61.89%	409,402,622 37.26%	801,450 0.07%	256,194	6,814,726 0.62%	1,729,960 0.16%	687,689,647 62.57%	411,304,412 37.43%	414,787	Carried
2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	NA	902,356,147 82.14%	187,019,432 17.02%	813,791 0.07%	410,502	7,442,814 0.68%	983,583 0.09%	911,454,321 82.90%	188,022,768 17.10%	410,502	Carried
3	RE-ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR	NA	999,731,383 91.01%	89,597,171 8.16%	817,527 0.07%	523,797	7,434,105 0.68%	922,286 0.08%	1,008,833,197 91.77%	90,530,597 8.23%	523,797	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