

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

13 November 2017: The Nine Entertainment Co. Holdings Limited (ASX:NEC) 2017 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.

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
Monday, 13 November, 2017

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ADOPT THE REMUNERATION REPORT	701,049,488	22,247,501	511,788	2,455,787	701,394,976 96.91%	22,388,001 3.09%	2,455,787
2 ELECTION OF MS JANETTE KENDALL AS A DIRECTOR	723,115,630	216,705	473,785	2,498,444	730,261,869 99.96%	257,205 0.04%	2,498,444
3 ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	722,349,906	938,429	477,785	2,538,444	729,500,145 99.87%	978,929 0.13%	2,538,444
4 RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	711,906,188	11,474,722	467,120	2,456,534	719,045,762 98.42%	11,515,222 1.58%	2,456,534
5 GRANT OF 2018 PERFORMANCE RIGHTS TO CEO	720,994,756	2,261,515	524,231	2,524,299	727,527,610 99.68%	2,302,015 0.32%	2,524,299

** - 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