



## NINE ANNUAL GENERAL MEETING RESULTS

11 November 2021: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2021 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, 11 November, 2021

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 REPORT	N	1,360,709,751 99.36%	4,464,658 0.33%	764,689 0.06%	847,718	2,635,895 0.19%	910,552 0.07%	1,364,128,964 99.60%	5,455,761 0.40%	848,123	Carried
2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	NA	1,353,493,044 98.78%	12,048,845 0.88%	771,167 0.06%	437,304	3,718,035 0.27%	144,839 0.01%	1,358,081,426 99.11%	12,193,684 0.89%	685,831	Carried
3	ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR	NA	1,360,041,696 99.44%	3,181,379 0.23%	775,721 0.06%	2,753,376	3,635,539 0.27%	112,932 0.01%	1,364,799,627 99.76%	3,294,942 0.24%	2,753,781	Carried
4	GRANT OF 2021 PERFORMANCE RIGHTS TO CEO	NA	1,355,960,230 99.29%	5,068,731 0.37%	724,125 0.05%	5,013,343	2,743,328 0.20%	1,215,798 0.09%	1,359,694,434 99.53%	6,365,080 0.47%	5,013,748	Carried
5	GRANT OF 2022 PERFORMANCE RIGHTS TO CEO	NA	1,356,000,518 99.30%	4,982,731 0.36%	762,093 0.06%	5,012,787	2,633,845 0.19%	1,147,071 0.08%	1,359,662,808 99.55%	6,210,752 0.45%	5,013,192	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