



## ANNUAL GENERAL MEETING RESULTS

12 November 2020: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2020 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 lodgment by the Company Secretary of NEC.

**Further information:**

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ANNUAL GENERAL MEETING  
Thursday, 12 November, 2020

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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			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	1,133,969,737 80.65%	2,459,279 0.17%	936,289 0.07%	453,626	267,115,056 19.00%	1,569,833 0.11%	1,402,022,114 99.71%	4,029,112 0.29%	453,626	Carried
2	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	NA	1,121,935,614 79.74%	14,713,022 1.05%	957,327 0.07%	272,968	269,055,833 19.12%	412,611 0.03%	1,391,949,806 98.93%	15,125,633 1.07%	272,968	Carried
3	GRANT OF ADDITIONAL 2020 PERFORMANCE RIGHTS TO CEO	NA	1,028,801,617 73.11%	107,883,751 7.67%	850,416 0.06%	343,147	267,354,681 19.00%	2,255,634 0.16%	1,296,691,998 92.15%	110,455,133 7.85%	343,147	Carried
4	GRANT OF 2021 PERFORMANCE RIGHTS TO CEO	NA	1,036,665,457 73.67%	100,050,175 7.11%	850,416 0.06%	312,883	267,388,447 19.00%	2,227,366 0.16%	1,304,905,352 92.73%	102,277,541 7.27%	312,883	Carried
5	VARIATION TO CONSTITUTION	NA	1,135,716,548 80.74%	328,971 0.02%	1,260,126 0.09%	573,286	268,593,876 19.09%	736,134 0.05%	1,405,571,582 99.92%	1,065,105 0.08%	573,286	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