



NINE ANNUAL GENERAL MEETING RESULTS

9 November 2023: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2023 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, 9 November, 2023

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.

No	Short Description	Strike Y/N/A	Proxy Votes (as at proxy close)			Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result	
			For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION R	N	1,219,804,223 98.27%	16,184,366 1.31%	1,115,830 0.09%	302,697	2,800,083 0.23%	1,267,413 0.10%	1,220,922,055 98.59%	17,451,793 1.41%	302,697	Carried
2	RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	NA	1,207,912,088 97.52%	25,028,520 2.02%	1,282,839 0.10%	37,064	3,722,418 0.30%	633,766 0.05%	1,213,846,332 97.93%	25,662,286 2.07%	37,064	Carried
3	ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	NA	1,232,635,769 99.53%	185,185 0.01%	1,288,839 0.10%	215,486	3,928,864 0.32%	358,159 0.03%	1,238,782,459 99.96%	543,344 0.04%	215,486	Carried
4	GRANT OF 2024 PERFORMANCE RIGHTS TO CEO	NA	1,219,092,058 98.46%	13,974,531 1.13%	1,062,835 0.09%	475,611	2,362,936 0.19%	1,650,687 0.13%	1,223,015,832 98.74%	15,630,934 1.26%	475,611	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