



## ANNUAL GENERAL MEETING RESULTS

7 November 2025: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2025 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. 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.

**Authorised for release:** Company Secretary

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**NINE ENTERTAINMENT CO. HOLDINGS LTD**

ANNUAL GENERAL MEETING  
Friday, 07 November, 2025

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	N	982,478,582 80.71%	220,147,714 18.09%	1,655,707 0.14%	487,434	11,242,624 0.92%	1,729,714 0.14%	995,688,890 81.77%	221,962,174 18.23%	487,777	Carried
2	RE-ELECTION OF MICKIE ROSEN AS A DIRECTOR	NA	1,183,401,547 97.24%	19,211,979 1.58%	1,598,981 0.13%	463,997	12,569,173 1.03%	256,231 0.02%	1,198,529,287 98.40%	19,471,422 1.60%	463,997	Carried
3	ELECTION OF TIMOTHY LONGSTAFF AS A DIRECTOR	NA	1,200,130,551 98.61%	2,474,762 0.20%	1,609,637 0.13%	461,554	12,432,400 1.02%	382,703 0.03%	1,215,132,174 99.77%	2,860,677 0.23%	461,554	Carried
4	ELECTION OF PETER TONAGH AS A DIRECTOR	NA	1,200,577,298 98.65%	2,024,234 0.17%	1,609,855 0.13%	465,117	12,364,580 1.02%	446,297 0.04%	1,215,514,517 99.80%	2,470,545 0.20%	465,117	Carried
5	GRANT OF 2025 PERFORMANCE RIGHTS TO CEO	NA	1,012,447,660 83.18%	190,256,307 15.63%	1,572,105 0.13%	493,365	10,233,319 0.84%	2,727,690 0.22%	1,024,873,959 84.15%	193,054,188 15.85%	493,365	Carried
6	GRANT OF 2026 PERFORMANCE RIGHTS TO CEO	NA	1,008,290,528 82.83%	194,409,985 15.97%	1,587,970 0.13%	480,954	10,115,487 0.83%	2,845,840 0.23%	1,020,576,179 83.80%	197,364,697 16.20%	480,954	Carried
7	CONDITIONAL BOARD SPILL RESOLUTION	NA	3,177,247 0.26%	1,199,259,438 98.55%	1,604,675 0.13%	726,042	2,409,416 0.20%	10,397,577 0.85%	N/A	N/A	N/A	Resolution not put to meeting

\*\* - 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