# NINE ANNUAL GENERAL MEETING RESULTS

6 November 2026: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2026 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.

In relation to Resolution 1 (Remuneration Report), and in accordance with ASX Listing Rule 3.13(2)(f), as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

All other 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).

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# NINE ENTERTAINMENT CO. HOLDINGS LTD

ANNUAL GENERAL MEETING
Friday, 06 November, 2026

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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 (OpenVotes)* | *Abstain* | For | Against | *For* | *Against* | *Abstain* ** | *Result* |
| 1 | NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT | Y | 364,566,048<br>30.27% | 411,365,919<br>34.16% | 1,332,349<br>0.11% | 422,513 | 424,066,872<br>35.22% | 2,866,281<br>0.24% | 790,352,582<br>65.61% | 414,297,937<br>34.39% | 582,789 | Carried |
| 2 | RE-ELECTION OF MANDY PATTINSON AS A DIRECTOR | NA | 589,202,324<br>48.92% | 186,947,994<br>15.52% | 1,468,265<br>0.12% | 68,246 | 425,496,717<br>35.33% | 1,361,143<br>0.11% | 1,017,674,525<br>84.38% | 188,368,524<br>15.62% | 68,246 | Carried |
| 3 | ELECTION OF CHRIS HALIOS-LEWIS AS A DIRECTOR | NA | 774,473,863<br>64.30% | 1,673,818<br>0.14% | 1,484,428<br>0.12% | 54,720 | 425,454,586<br>35.32% | 1,328,604<br>0.11% | 1,202,978,583<br>99.75% | 3,003,322<br>0.25% | 54,720 | Carried |
| 4 | ELECTION OF LEIGH TERRY AS A DIRECTOR | NA | 769,528,674<br>63.89% | 6,648,481<br>0.55% | 1,476,428<br>0.12% | 33,246 | 425,539,749<br>35.33% | 1,315,632<br>0.11% | 1,198,072,914<br>99.34% | 7,964,113<br>0.66% | 33,246 | Carried |
| 5 | GRANT OF 2026 PERFORMANCE RIGHTS TO CEO | NA | 461,444,165<br>38.30% | 314,819,225<br>26.13% | 1,340,357<br>0.11% | 83,082 | 423,056,578<br>35.11% | 4,196,739<br>0.35% | 886,491,470<br>73.53% | 319,096,563<br>26.47% | 83,082 | Carried |
| 6 | GRANT OF 2027 PERFORMANCE RIGHTS TO CEO | NA | 475,447,824<br>39.46% | 300,838,831<br>24.97% | 1,332,357<br>0.11% | 67,817 | 423,020,506<br>35.11% | 4,231,762<br>0.35% | 900,423,957<br>74.69% | 305,178,292<br>25.31% | 67,817 | Carried |
| 7 | FINANCIAL ASSISTANCE | NA | 774,423,710<br>64.30% | 1,384,347<br>0.11% | 1,357,780<br>0.11% | 520,992 | 424,380,923<br>35.24% | 2,780,356<br>0.23% | 1,201,726,180<br>99.65% | 4,164,703<br>0.35% | 523,831 | 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