

18 November 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By E-Lodgement

Results of the 2019 Annual General Meeting

N1 Holdings Limited (ASX: N1H or the "Company") is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of 2019 Annual General Meeting dated 9 October 2019 at the 2019 Annual General Meeting held today at 10:00am (Sydney time), on a poll.

A summary of the proxy votes for each of the resolutions is attached to this announcement.

For any questions, please contact the undersigned on +61 2 8880 5130.



Anand Sundaraj
Company Secretary

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N1 HOLDINGS LIMITED ANNUAL GENERAL MEETING

**PROXY SNAPSHOT
 MONDAY 18 NOVEMBER 2019**

Proxies at 17/11/2019 17:19

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 2 ADOPTION OF REMUNERATION REPORT	Votes	17,418,151	443,780	12,769	17,874,700	21.92%	0
	Holders	65	7	2			
	Percentage	97.45%	2.48%	.07%			
Resolution 3 RE-ELECTION OF DAVID HOLMES AS DIRECTOR	Votes	11,590,606	6,683,094	0	18,273,700	22.41%	0
	Holders	53	25	0			
	Percentage	63.43%	36.57%	.00%			
Resolution 4 CAPACITY TO ISSUE SECURITIES - LR 7.1A	Votes	13,242,543	5,008,388	22,769	18,273,700	22.41%	0
	Holders	63	12	3			
	Percentage	72.47%	27.41%	.12%			

Securities Selected: N1H
Valid Proxies Lodged: 78
Total Issued Capital: 81,555,573

end of report

¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes

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