

21 November 2025

## Results of the 2025 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 2025 Annual General Meeting dated 1 October 2025 at the Annual General Meeting held today at 9:00am (Sydney time), on a poll.

A summary of the proxies received, and votes cast, for each of the resolutions is attached to this announcement.

**Authorised for release by the Chairman.**

**For more information, please contact:**

**Ren Hor Wong**

Chairman & Chief Executive Officer

[renwong@n1holdings.com.au](mailto:renwong@n1holdings.com.au)

### **About N1 Holdings Limited (ASX: N1H)**

N1 Holdings provides strategic advice to businesses, project developers and property investors seeking new capital/debt or refinancing existing debt. We assist borrowers through the complex application processes of Australian major banks, private funds, and offshore debt capital providers. With the growth in lending from non-traditional sources, such as alternative banks and non-bank funders and lenders, N1H's domestic and foreign strategic relationships perfectly places it to advise its clients through this changing lending environment and debt market. N1H's core services include business lending, cross-border corporate financing, project funding, fund trustee services and vendor finance solutions.

N1 Holdings Limited ABN 44 609 268 279  
Address: Suite 502, 77 King Street, Sydney NSW 2000  
Phone: 02 9262 6262 Fax: 02 9299 1286  
Email: [investor@n1holdings.com.au](mailto:investor@n1holdings.com.au)

## Results of meeting

Name of entity

N1 Holdings Limited

ABN/ACN/ARSN/ARBN

609 268 279

Date of meeting

21 November 2025

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>		Number	Number	Number	Number
2	Adoption of remuneration report	Passed	Poll	N/A	14,579,202	95.02	764,531	4.98	900,000	13,698,133	764,531	0	881,069
3	Re-election of Frank Ganis as director	Passed	Poll	N/A	68,619,293	99.87	86,762	0.13	900,000	67,738,224	86,762	0	881,069
4	Approval of capacity to issue securities under LR 7.1A	Passed	Poll	N/A	68,841,524	98.90	764,531	1.10	0	67,060,455	764,531	0	881,069