

**17 November 2017**

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

## Results of the 2017 Annual General Meeting

The Board of N1 Holdings Limited (ASX: N1H, the “**Company**”) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 16 October 2017 (outlined in the table below) at the 2017 Annual General Meeting held at 10:00am (AEDT) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
Adoption of Remuneration Report	16,709,158	500,000	4,263,072	25,000
Re-election of Ms Jia Penny He as director	71,372,230	500,000	0	0
ASX Listing Rule 7.1A approval of future issue of securities	71,372,230	500,000	0	0
Ratification of prior issue – March Securities	70,709,730	550,000	0	0
Ratification of prior issue – May Securities	68,046,964	550,000	0	0
Ratification of prior issue – June Securities	71,259,158	550,000	0	63,072
Ratification of prior issue – September Securities	71,259,158	550,000	0	63,072
Adoption of Employee Incentive Plan	21,034,158	525,000	63,072	0

For any questions, please contact the undersigned on + 61 2 8072 1400.

**Anand Sundaraj**  
Company Secretary

For personal use only