

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

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

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

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

end of report