



16 November 2016

**NINE ENTERTAINMENT CO. HOLDINGS LIMITED (ASX: NEC)
ANNUAL GENERAL MEETING – VOTING SUMMARY**

The Nine Entertainment Co. Holdings Limited 2016 Annual General Meeting was held today. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, we advise that all resolutions were decided by poll and were passed.

The attached document sets out the poll voting results and votes by proxies on the items of business.

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NINE ENTERTAINMENT CO. HOLDINGS LTD

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 15 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPT THE REMUNERATION REPORT	530,486,999	144,922,975	304,102	1,521,826	530,844,150 78.55%	144,948,485 21.45%	1,592,047
2 ELECTION OF MS ELIZABETH GAINES AS A DIRECTOR	539,225,130	6,764,830	733,498	131,247,057	545,812,149 98.78%	6,765,330 1.22%	131,347,108
3 ELECTION OF MS CATHERINE WEST AS A DIRECTOR	539,315,489	6,676,471	731,498	131,247,057	545,900,508 98.79%	6,676,971 1.21%	131,347,108
4 RE-ELECTION OF MR DAVID GYNGELL AS A DIRECTOR	676,317,524	156,265	729,387	764,339	682,899,432 99.98%	157,765 0.02%	864,390
5 GRANT OF 2016 PERFORMANCE RIGHTS TO CEO	674,204,394	1,284,804	671,547	1,582,374	680,703,741 99.81%	1,290,804 0.19%	1,702,646
6 GRANT OF 2017 PERFORMANCE RIGHTS TO CEO	544,395,941	131,056,647	674,197	1,616,334	550,877,928 80.78%	131,082,657 19.22%	1,736,606

** - 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