NINE ANNUAL GENERAL MEETING RESULTS

6 November 2026: The Nine Entertainment Co. Holdings Limited (ASX: NEC) 2026 Annual General Meeting was held today. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we provide details of the proxies and outcome of the poll in respect of each resolution.

In relation to Resolution 1 (Remuneration Report), and in accordance with ASX Listing Rule 3.13(2)(f), as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

All other resolutions were decided by poll and were passed by the required majority.

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

This announcement was authorised for lodgement by the Company Secretary of Nine (ASX: NEC).

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NINE ENTERTAINMENT CO. HOLDINGS LTD

ANNUAL GENERAL MEETING
Friday, 06 November, 2026

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	Y	364,566,048 30.27%	411,365,919 34.16%	1,332,349 0.11%	422,513	424,066,872 35.22%	2,866,281 0.24%	790,352,582 65.61%	414,297,937 34.39%	582,789	Carried
2	RE-ELECTION OF MANDY PATTINSON AS A DIRECTOR	NA	589,202,324 48.92%	186,947,994 15.52%	1,468,265 0.12%	68,246	425,496,717 35.33%	1,361,143 0.11%	1,017,674,525 84.38%	188,368,524 15.62%	68,246	Carried
3	ELECTION OF CHRIS HALIOS-LEWIS AS A DIRECTOR	NA	774,473,863 64.30%	1,673,818 0.14%	1,484,428 0.12%	54,720	425,454,586 35.32%	1,328,604 0.11%	1,202,978,583 99.75%	3,003,322 0.25%	54,720	Carried
4	ELECTION OF LEIGH TERRY AS A DIRECTOR	NA	769,528,674 63.89%	6,648,481 0.55%	1,476,428 0.12%	33,246	425,539,749 35.33%	1,315,632 0.11%	1,198,072,914 99.34%	7,964,113 0.66%	33,246	Carried
5	GRANT OF 2026 PERFORMANCE RIGHTS TO CEO	NA	461,444,165 38.30%	314,819,225 26.13%	1,340,357 0.11%	83,082	423,056,578 35.11%	4,196,739 0.35%	886,491,470 73.53%	319,096,563 26.47%	83,082	Carried
6	GRANT OF 2027 PERFORMANCE RIGHTS TO CEO	NA	475,447,824 39.46%	300,838,831 24.97%	1,332,357 0.11%	67,817	423,020,506 35.11%	4,231,762 0.35%	900,423,957 74.69%	305,178,292 25.31%	67,817	Carried
7	FINANCIAL ASSISTANCE	NA	774,423,710 64.30%	1,384,347 0.11%	1,357,780 0.11%	520,992	424,380,923 35.24%	2,780,356 0.23%	1,201,726,180 99.65%	4,164,703 0.35%	523,831	Carried

** - 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