12 November 2026

Results of the 2026 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 2026 Annual General Meeting dated 2 October 2026 at the Annual General Meeting held today at 10:00am (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

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.

Results of meeting

Name of entity

N1 Holdings Limited

ABN/ACN/ARSN/ARBN

609 268 279

Date of meeting

12 November 2026

Resolutions voted on at the meeting					If decided by poll[5]					Proxies received[6]			
Resolution		Result[2]	Voting method[3]	If s250U applies[4]	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion[9]
No[1]	Short description				Number	%[7]	Number	%[8]	Number	Number	Number	Number	Number
2	Adoption of renumeration report	Passed	Poll	N/A	14,684,393	99.47	77,769	0.53	1,571,014	14,558,393	77,769	671,014	126,000
3	Re-election of Jia Penny He as director	Passed	Poll	N/A	69,741,811	100	0	0.00	0	68,715,811	0	0	126,000
4	Approval of capacity to issue securities under LR 7.1A	Passed	Poll	N/A	69,066,811	99.93	675,000	0.97	0	68,040,811	675,000	0	126,000