



MEETING RESULTS

21 May 2026: Nine Entertainment Co. Holdings Limited (ASX: NEC) held a meeting today to approve Nine's sale of NBN Enterprises Pty Ltd and Television Holdings Pty Ltd to WIN Television Network Pty Ltd. 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 this resolution. The resolution was decided by poll and passed by the required majority.

The attached document sets out the associated poll voting results and votes by proxies.

Authorised for release: Company Secretary

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NINE ENTERTAINMENT CO. HOLDINGS LTD

GENERAL MEETING
Thursday, 21 May, 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	APPROVAL OF THE TRANSACTION	NA	835,616,922 99.28%	132,926 0.02%	1,149,356 0.14%	174,006	3,429,932 0.41%	1,343,589 0.16%	840,900,890 99.82%	1,476,515 0.18%	174,006	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