MARKET RELEASE

Results of Annual General Meeting

Held at 11.00am on Thursday 26 October 2006

NSX Newcastle
Ground Floor, 384 Hunter Street, Newcastle NSW, 2300
PO BOX 283, Newcastle, NSW, 2300
P: +61 2 4929 6377
F: +61 2 4929 1556

NSX Melbourne
Level 1, 257 Collins Street, Melbourne, VIC, 3000
PO BOX 191, Flinders Lane, VIC, 8009
P: +61 3 9664 0000
F: +61 3 9664 0011

www.nsx.net.au

NSX Limited
ABN 33 089 447 058
Stock Exchange of Newcastle Limited
ABN: 11 000 902 063
Bendigo Stock Exchange Limited
ABN: 41 087 708 898

Melbourne, VIC – NSX Limited (ASX: NSX) announces that all resolutions at the Annual General Meeting, held today, were passed by a show of hands and the following information is provided in accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2.

Voting for Ordinary Resolutions

1. That Michael Cox, who retires by rotation, is re-elected as a director of NSX. That Michael Cox, retiring by rotation in accordance with section 12.4 of the Company's Constitution and ASX Listing Rule 14.4, being eligible, offers himself for re-election, be re-elected as a director of the Company.

Proxies

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
1.	72	8,194,992	8	73,200	35	10,105,287	3	34,000

Exclusions: M Cox is excluded from voting on this resolution.

2. That Hugh Robertson, having been appointed to a casual vacancy, in accordance with sections 12.7 and 12.8 of the Company's Constitution and ASX Listing Rule 14.4, being eligible, offers himself for election, be elected as a director of the Company.

Proxies

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
2.	76	8,232,992	5	55,200	35	10,105,287	2	14,000

Exclusions: H Robertson is excluded from voting on this resolution.

3. "That the remuneration report for the financial year ended 30 June 2006 be adopted."
Note: The vote on this item is advisory only and does not bind the directors or the Company.

Proxies

Resolution	For		Against		Open		Abstain	
	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes
3.	56	7,998,692	23	272,500	35	10,104,287	4	32,000

Exclusions: No exclusions.

Chairperson's and CEO's address

In accordance with ASX Listing Rule 3.13.3 NSX wishes to advise that the Chairman's address and CEO's slides were released to the market prior to the meeting.

On behalf of the Board of NSX Limited
Scott Evans
Company Secretary

About NSX Limited

NSX Exchanges (SENL and BSX) have 104 listed securities trading with a combined capitalisation of $812 mil and market turnover last financial year of $15 mil. The Exchanges offer a lower cost and less onerous alternative allowing SME's, family businesses facing succession challenges, franchises, community based organisations and co-operatives with special trading requirements access to capital and share trading liquidity in an environment that promotes confidence for investors.

Recently BSX Services Pty Ltd commenced trading Victorian taxi plate licenses and leases; a world first exchange operated on behalf of the Victorian government. Taxi Licence trading is not a financial market and therefore is not regulated by section 791A of the Corporations Act.

NSX Forward Looking Statements

This Market Release may contain forward looking statements that reflect the Company's current expectations regarding future events. Forward looking statements involve risks and uncertainties. Actual events could differ materially from those that may be projected herein and depend on a factors foremost of which is the success of NSX in attracting listings to its markets.

Further information

Ian Mansbridge	Richard Symon
Chairman	CEO/MD
NSX Limited	NSX Limited
☏ 03 54 339 777	☏ 03 9664 0000
ian.mansbridge@nsx.net.au	richard.symon@nsx.net.au