
To: NSX

Email: jane.pollard@nsxa.com.au

Pages: 2

Date: 18/11/2013

Annual General Meeting Results held 13 November 2013 at Kew

All resolutions were carried on a show of hands.

1. Ordinary Business

- (i) 'To receive the Company Financial Report, the Directors Report, and the Auditors Report for the year ended 30 June 2013.'

Proxies for 18, Proxies against 0, Abstainer 0.

Resolution passed on a show of hands.

- (ii) Election of Directors

- (a) 'THAT Richard Hallgren be elected as a Director of the Company.'

Proxies for 18, Proxies against 0, Abstainer 0.

Resolution passed on a show of hands.

- (b) 'THAT Paula Davey be re-elected as a Director of the Company.'

Proxies for 17, Proxies against 1, Abstainer 0.

Resolution passed on a show of hands.

- (c) 'THAT Eric Thomas be re-elected as a Director of the Company.'

Proxies for 18, Proxies against 0, Abstainer 0.

Resolution passed on a show of hands.

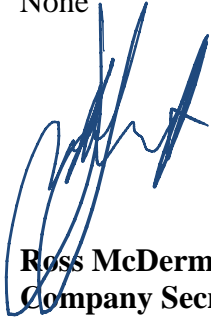
- (d) 'THAT Mark Heffernan be re-elected as a Director of the Company.'

Proxies for 18, Proxies against 0, Abstainer 0.

Resolution passed on a show of hands.

2. Resolution on the Remuneration Report for the year ended 30 June 2013
'To adopt the Remuneration Report for the year ended 30 June 2013.'
Proxies for 18, Proxies against 0, Abstainer 0.
Resolution passed on a show of hands.

3. Any Other Business
None

A handwritten signature in blue ink, appearing to read 'Ross McDermott', is written over the printed name and title.

Ross McDermott.
Company Secretary.