



25 November 2014

National Stock Exchange of Australia Limited
Level 2, 117 Scott Street,
NEWCASTLE NSW 2300

2014 Annual General Meeting Results

The following resolutions were considered at the Annual General Meeting of Shareholders of Invest Nexus Limited held at Level 35, 31 Market Street, Sydney NSW 2000, Australia on 24 November 2014, and were passed unanimously on a show of hands.

There was no Chairman's address to the meeting.

Attached is the information required by section 251AA of the Corporation Act 2001 (Cth).

Yours faithfully

Luciana Ozcan
Company Secretary

INVEST NEXUS LIMITED
SUITE 3928, LEVEL 39/385 BOURKE STREET
MELBOURNE VIC 3000
ABN 93 168 564 056
PHONE: (03) 8459 2137

Invest Nexus Limited
Results of Annual General Meeting
24 November 2014

As required by section 251AA of the Corporation Act 2001 (Cth) the following details are provided in respect of each resolution in the Company's Notice of Annual General Meeting.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by a proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain
2. Remuneration Report	<i>Please see attached Proxy Voting Summary prepared by Boardroom Limited</i>				5	0	0
3. Appointment of Auditor					5	0	0
4. Re-election of Director – David Batten					5	0	0
5. Election of Director – Lucianna Ozcan					5	0	0

Proxy Voting Summary

Invest Nexus Limited
Annual General Meeting
Monday, 24 November 2014

Security Classes
Fully Paid Ordinary Shares

Resolutions	For			Against			Open			Totals			Exclusions			Abstain			No Instruction Securities
	Holders	%	Votes	%	Holders	%	Holders	%	Votes	%Holders	Votes		Holders	Votes		Holders	Votes		
2. To Adopt the Remuneration Report	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		0	0		0	0		0
3. Appointment of Auditor	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		0	0		0	0		0
4. To Re-elect Mr David Batten as a Director	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		0	0		0	0		0
5. To Elect Ms Luciana Ozcan as a Director	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0		0	0		0	0		0

* The total number of open votes available to vote by Chair where informed consent applies.
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