

**NAOS Ex-50 Opportunities Company Limited**  
**Annual General Meeting**  
**Thursday, 15 November 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	7,586,790 95.96%	73,776 0.93%	245,586 3.11%	10,000	7,835,876 99.07%	73,776 0.93%	10,000	Carried
2. To re-elect Mr David Rickards as Director	Ordinary	15,115,364 98.19%	25,695 0.17%	252,473 1.64%	0	15,371,337 99.83%	25,695 0.17%	0	Carried
3. Approval of additional 10% Placement Facility	Special	14,788,712 96.86%	226,247 1.48%	252,473 1.65%	126,100	15,041,185 98.50%	229,747 1.50%	126,100	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.