

NAOS Emerging 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	10,914,984 95.90%	172,305 1.51%	293,912 2.58%	51,738	11,208,896 98.49%	172,305 1.51%	51,738	Carried
2. To Re-elect Mr David Rickards as Director	Ordinary	14,978,817 97.82%	40,056 0.26%	293,912 1.92%	69,500	15,272,729 99.74%	40,056 0.26%	69,500	Carried
3. Approval of additional 10% Placement Facility	Special	14,887,613 96.85%	155,892 1.01%	328,162 2.13%	10,618	15,215,775 98.99%	155,892 1.01%	10,618	Carried

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