

NAOS Ex-50 Opportunities Company Limited
Annual General Meeting
Thursday, 14 November 2019
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. Adoption of the Remuneration Report	Ordinary	2,279,927 88.11%	65,750 2.54%	242,010 9.35%	16,020	2,600,746 97.53%	65,750 2.47%	16,020	Carried
2. Re-election of Director - Mr Sebastian Evans	Ordinary	7,704,256 96.41%	26,020 0.33%	261,046 3.27%	0	10,548,668 99.75%	26,020 0.25%	0	Carried
3. Election of Director - Ms Sarah Williams	Ordinary	7,730,276 96.73%	0 0.00%	261,046 3.27%	0	10,574,688 100.00%	0 0.00%	0	Carried
4. Approval of Additional 10% Placement Facility	Special	7,675,156 96.13%	47,620 0.60%	261,046 3.27%	7,500	10,519,568 99.55%	47,620 0.45%	7,500	Carried

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