

NAOS Emerging 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	2,330,842 81.79%	31,427 1.10%	487,570 17.11%	81,600	3,286,882 99.05%	31,427 0.95%	81,600	Carried
2. Re-election of Director - Mr Sebastian Evans	Ordinary	2,991,079 85.81%	0 0.00%	494,465 14.19%	4,413	7,600,643 100.00%	0 0.00%	4,413	Carried
3. Election of Director - Ms Sarah Williams	Ordinary	2,991,079 85.81%	0 0.00%	494,465 14.19%	4,413	7,600,643 100.00%	0 0.00%	4,413	Carried
4. Approval of Additional 10% Placement Facility	Special	2,903,843 84.13%	53,233 1.54%	494,465 14.33%	38,416	7,513,407 99.30%	53,233 0.70%	38,416	Carried

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