

NAOS Small Cap 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	9,096,372 69.13%	2,613,605 19.86%	1,448,929 11.01%	324,870	10,590,301 80.20%	2,615,255 19.80%	436,053	Carried
2. Re-election of Director - Mr Sebastian Evans	Ordinary	11,693,437 80.86%	1,283,268 8.87%	1,485,122 10.27%	180,449	14,244,341 91.74%	1,283,268 8.26%	180,449	Carried

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