

NAOS EMERGING  
OPPORTUNITIES  
COMPANY LIMITED

(ASX: NCC)

ABN 58 161 106 510



Level 34, MLC Centre  
19 Martin Place  
Sydney NSW 2000

T (02) 9002 1576

F (02) 8215 0037

E [enquiries@naos.com.au](mailto:enquiries@naos.com.au)

[www.naos.com.au](http://www.naos.com.au)

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney  
NSW 2000

12 November 2020

### Results from the Annual General Meeting held 12 November 2020

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of NAOS Emerging Opportunities Company Ltd (ASX: NCC) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of NAOS Emerging Opportunities Company Ltd.

Laura Newell

**Company Secretary**

**NAOS Emerging Opportunities Company Limited**  
**Annual General Meeting**  
**Thursday, 12 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	6,505,872 94.56%	103,069 1.50%	271,004 3.94%	104,669	6,836,157 98.51%	103,069 1.49%	104,669	Carried	No
2. Re-election of Director - Mr Warwick Evans	Ordinary	11,002,974 97.54%	8,000 0.07%	269,888 2.39%	34,855	11,347,143 99.93%	8,000 0.07%	34,855	Carried	NA
3. Approval to Alter the Company's Constitution	Special	10,910,050 97.20%	31,101 0.28%	283,003 2.52%	91,563	11,267,334 99.72%	31,101 0.28%	91,563	Carried	NA
4. Approval of Additional 10% Placement Facility	Special	10,743,512 95.12%	267,688 2.37%	283,003 2.51%	21,514	11,098,521 97.63%	269,963 2.37%	21,514	Carried	NA

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