

NAOS SMALL CAP
OPPORTUNITIES
COMPANY LIMITED

(ASX: NSC)

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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 Small Cap Opportunities Company Limited (ASX: NSC) 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 Small Cap Opportunities Company Limited.

Laura Newell

Company Secretary

NAOS Small Cap 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. Adoption of the Remuneration Report	Ordinary	18,655,642 76.48%	2,945,762 12.08%	2,790,869 11.44%	153,042	21,348,161 87.87%	2,945,762 12.13%	153,042	Carried	No
2. Re-election of Director - Mr Warwick Evans	Ordinary	21,675,499 82.97%	1,522,861 5.83%	2,924,761 11.20%	146,559	25,009,658 94.26%	1,522,861 5.74%	146,559	Carried	NA
3. Replacement of Constitution	Special	21,450,022 83.34%	1,380,450 5.36%	2,906,761 11.29%	532,447	24,766,181 94.72%	1,380,450 5.28%	532,447	Carried	NA

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