

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)

12 April 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**NAOS EMERGING OPPORTUNITIES COMPANY LIMITED (ASX: NCC)**  
**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2021**

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 Limited advise of the results of the resolution put to shareholders at the Extraordinary General Meeting held earlier today. The resolution was carried by way of a poll. Details of the resolution and the proxies received are set out in the attached proxy summary.

Authorised by:

Rajiv Sharma  
Company Secretary

**NAOS Emerging Opportunities Company Limited**  
**General Meeting**  
**Monday, 12 April 2021**  
**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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval to Issue Convertible Notes	Ordinary	4,077,482 87.70%	260,974 5.61%	310,749 6.68%	41,938	5,770,170 95.67%	260,974 4.33%	41,938	Carried

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