

NAOS EX-50  
OPPORTUNITIES  
COMPANY LIMITED  
(ASX: NAC)

ABN 49 169 448 837



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)

11 November 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**NAOS EX-50 OPPORTUNITIES COMPANY LIMITED (ASX: NAC)**  
**RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 NOVEMBER 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 Ex-50 Opportunities Company Limited advise of the results of the resolutions put to shareholders at the Annual General Meeting held earlier today. Details of the resolutions and the proxies received are set out in the attached proxy summary.

Authorised by:

Rajiv Sharma  
Company Secretary

**NAOS Ex-50 Opportunities Company Limited**  
**Annual General Meeting**  
**Thursday, 11 November 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	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	3,349,331 92.49%	7,181 0.20%	264,856 7.31%	61,190	3,614,187 99.80%	7,181 0.20%	61,190	Carried	No
2. Re-election of Board Endorsed Director - Mr David Rickards OAM	Ordinary	10,393,770 98.46%	0 0.00%	162,356 1.54%	921,393	10,556,126 100.00%	0 0.00%	921,393	Carried	NA
3. Election of Non-Board Endorsed Director - Mr Andrew Conlon	Ordinary	346,221 3.03%	10,904,922 95.54%	162,356 1.42%	64,020	508,577 4.46%	10,904,922 95.54%	64,020	Not Carried	NA

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