

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

ABN 49 169 448 837



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10 November 2022

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 10 NOVEMBER 2022**

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, 10 November 2022
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	1,256,280 63.88%	31,098 1.58%	679,113 34.53%	19,782	1,963,893 98.44%	31,098 1.56%	19,782	Carried	no
2. Re-election of Director - Mr Sebastian Evans	Ordinary	8,447,384 91.46%	9,650 0.10%	779,113 8.44%	0	9,254,997 99.90%	9,650 0.10%	0	Carried	NA
3. Re-election of Director - Ms Sarah Williams	Ordinary	8,430,579 91.44%	9,650 0.10%	779,113 8.45%	16,805	9,238,192 99.90%	9,650 0.10%	16,805	Carried	NA
4. Approval of 10% Placement Facility	Special	8,361,290 92.13%	38,953 0.43%	675,546 7.44%	160,358	9,061,836 99.53%	42,453 0.47%	160,358	Carried	NA

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