

NAOS EMERGING
OPPORTUNITIES
COMPANY LIMITED
(ASX: NCC)

ABN 58 161 106 510



Level 34
25 Martin Place
Sydney NSW 2000
T (02) 9002 1576
F (02) 8215 0037
E enquiries@naos.com.au
www.naos.com.au

10 November 2022

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

NAOS EMERGING OPPORTUNITIES COMPANY LIMITED (ASX: NCC)
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 Emerging 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 Emerging Opportunities Company Limited
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	3,244,728 86.05%	224,805 5.96%	301,338 7.99%	138,000	3,571,066 94.08%	224,805 5.92%	138,000	Carried	no
2. Re-election of Director - Mr Sebastian Evans	Ordinary	7,782,400 95.92%	43,794 0.54%	287,036 3.54%	63,940	8,094,436 99.46%	43,794 0.54%	63,940	Carried	NA
3. Re-election of Director - Ms Sarah Williams	Ordinary	7,709,773 95.03%	116,016 1.43%	287,036 3.54%	64,345	8,021,809 98.57%	116,016 1.43%	64,345	Carried	NA
4. Approval of 10% Placement Facility	Ordinary	7,227,621 93.16%	251,438 3.24%	279,338 3.60%	418,773	7,531,959 96.77%	251,438 3.23%	418,773	Carried	NA
5. Approval to enter into a new Management	Ordinary	3,331,799 88.39%	136,619 3.62%	300,954 7.98%	156,922	3,657,753 96.40%	136,619 3.60%	156,922	Carried	NA

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