

NAOS SMALL CAP
OPPORTUNITIES
COMPANY LIMITED
(ASX: NSC)

ABN 47 107 617 381



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14 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

NAOS Small Cap Opportunities Company Limited (ASX:NSC)
Results of Annual General Meeting held on 14 November 2023

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 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 Small Cap Opportunities Company Limited
Annual General Meeting
Tuesday, 14 November 2023
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	9,425,758 71.50%	1,840,699 13.96%	1,916,522 14.54%	240,668	11,527,835 86.23%	1,840,699 13.77%	240,668	Carried	No
2. Re-election of Director - Mr Warwick Evans	Ordinary	12,205,649 78.04%	1,473,638 9.42%	1,960,731 12.54%	132,811	14,589,855 90.83%	1,473,638 9.17%	132,811	Carried	n/a
3. Re-election of Director - Mr David Rickards OAM	Ordinary	12,762,509 81.60%	914,393 5.85%	1,963,116 12.55%	132,811	15,149,100 94.31%	914,393 5.69%	132,811	Carried	n/a
4. Approval of Additional 10% Placement Facility (Special Resolution)	Special	11,455,684 73.09%	2,211,565 14.11%	2,005,731 12.80%	99,849	13,884,890 86.26%	2,211,565 13.74%	99,849	Carried	n/a

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