

12 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting held on 12 November 2024

In accordance with Listing Rule 3.13.2 and 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, 12 November 2024
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. Adoption of the Remuneration Report	Ordinary	22,065,109 80.62%	3,567,514 13.03%	1,736,140 6.34%	236,346	23,802,899 86.97%	3,567,514 13.03%	236,346	Carried	NO
2. Re-election of Director - Mr Trevor Carroll	Ordinary	25,884,537 86.94%	2,153,219 7.23%	1,736,140 5.83%	499,673	27,622,327 92.77%	2,153,219 7.23%	499,673	Carried	NA
3. Re-election of Director - Mr Sebastian Evans	Ordinary	25,986,685 87.10%	2,122,991 7.12%	1,724,140 5.78%	439,753	27,712,475 92.88%	2,122,991 7.12%	439,753	Carried	NA

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