



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 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
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	9,556,473 84.89%	1,324,082 11.76%	376,977 3.35%	169,070	9,935,300 88.24%	1,324,082 11.76%	169,070	Carried	NO
2. Re-election of Director - Mr David Rickards	Ordinary	15,604,244 93.17%	717,242 4.28%	426,977 2.55%	407,335	16,033,071 95.72%	717,242 4.28%	407,335	Carried	NA
3. Re-election of Director - Mr Sebastian Evans	Ordinary	15,694,798 93.76%	617,988 3.69%	426,977 2.55%	416,035	16,123,625 96.31%	617,988 3.69%	416,035	Carried	NA

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