

30 November 2021

ASX Market Announcement Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of FOS Capital Limited are pleased to advise the following poll results at the 2021 Annual General Meeting of Shareholders held on 30 November 2021.

	For	Against	Abstain
Resolution 1 Adoption of Remuneration Report	1,333,762	8,000	30,080,000
Resolution 2 Re-election of Mr Michael Koutsakis as a Director	31,421,762	-	-
Resolution 3 Ratification of prior shares issued to shareholders of Ecopoint	31,421,762	-	-
Resolution 4 Approval for Additional Placement Capacity	31,246,762	175,074	-

FOS Capital Limited announces that each of the resolutions put to the 2021 Annual General Meeting of the Company held on 30 November 2021 was passed by the requisite majority.

This Announcement has been authorised for release to ASX by the Board of FOS Capital Limited.

Yours faithfully



Hemant Amin
Company Secretary