

2 November 2023

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

**Results of 2023 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 2022 Annual General Meeting of Shareholders held on 2 November 2023.

	<b>For</b>	<b>Against</b>	<b>Abstain/Exclusions</b>
Resolution 1 Adoption of Remuneration Report	4,121,562	10,500	31,080,000
Resolution 2 Re-election of Mr Alexander Beard as a Director	35,212,062	-	-
Resolution 3 Approval for Additional Placement Capacity	35,201,562	8,000	2,500

FOS Capital Limited announces that each of the resolutions put to the 2023 Annual General Meeting of the Company held on 2 November 2023 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