

29 October 2024

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

### Results of 2024 Annual General Meeting

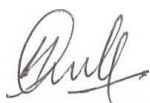
In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Directors of FOS Capital Limited is pleased to advise the following poll results at the 2022 Annual General Meeting of Shareholders held on 29 October 2024.

	For	Against	Abstain/Exclusions	Result
Resolution 1 Adoption of Remuneration Report	13,149,411	8,000	30,866,000	Carried
Resolution 2 Re-election of Mr Michael Koutsakis as a Director	43,983,411	-	40.000	Carried
Resolution 3 Approval for Additional Placement Capacity	44,015,411	8,000	-	Carried

FOS Capital Limited announces that each of the resolutions put to the 2024 Annual General Meeting of the Company held on 29 October 2024 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