

NAOS Ex-50
OPPORTUNITIES
COMPANY LIMITED

(ASX: NAC)

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ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney
NSW 2000

12 November 2020

Results from the Annual General Meeting held 12 November 2020

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of NAOS Ex-50 Opportunities Company Limited (ASX: NAC) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

All resolutions were carried by way of a poll. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release to ASX by the Board of Directors of NAOS Ex-50 Opportunities Company Limited.

Laura Newell

Company Secretary

NAOS Ex-50 Opportunities Company Limited
Annual General Meeting
Thursday, 12 November 2020
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	3,699,611 76.25%	35,793 0.74%	1,116,346 23.01%	31,194	4,817,857 99.26%	35,793 0.74%	31,194	Carried	No
2. Re-election of Director - Mr Warwick Evans	Ordinary	10,283,065 90.08%	16,149 0.14%	1,116,346 9.78%	19,644	12,636,487 99.87%	16,149 0.13%	19,644	Carried	NA
3. Approval to Alter the Company's Constitution	Special	10,281,375 90.08%	291,149 2.55%	841,346 7.37%	21,334	12,359,797 97.70%	291,149 2.30%	21,334	Carried	NA
4. Approval of Additional 10% Placement Facility	Special	10,154,644 88.80%	439,214 3.84%	841,346 7.36%	0	12,231,166 96.52%	441,114 3.48%	0	Carried	NA
5. Approval to Issue Convertible Notes	Ordinary	10,301,019 90.08%	291,149 2.55%	843,036 7.37%	0	12,379,231 97.70%	291,149 2.30%	1,900	Carried	NA

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