

NAOS EX-50
OPPORTUNITIES
COMPANY LIMITED
(ASX: NAC)

ABN 49 169 448 837



Level 34
25 Martin Place
Sydney NSW 2000
T (02) 9002 1576
F (02) 8215 0037
E enquiries@naos.com.au
www.naos.com.au

14 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

NAOS Ex-50 Opportunities Company Limited (ASX:NAC)
Results of Annual General Meeting held on 14 November 2023

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 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 Ex-50 Opportunities Company Limited
Annual General Meeting
Tuesday, 14 November 2023
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. To Adopt the Remuneration Report | Ordinary | 2,439,084 82.79% | 93,893 3.19% | 413,002 14.02% | 18,000 | 2,860,009 96.82% | 93,893 3.18% | 18,000 | Carried | No |
| 2. Re-election of Director - Mr Warwick Evans | Ordinary | 11,051,125 97.07% | 0 0.00% | 333,143 2.93% | 169,552 | 11,410,206 100.00% | 0 0.00% | 169,552 | Carried | n/a |

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