

30 November 2022

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

Results of 2022 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 30 November 2022.

	For	Against	Abstain
Resolution 1 Adoption of Remuneration Report	9,464,347	13,000	30,080,000
Resolution 2 Re-election of Mr Michael Monsonogo as a Director	39,557,347	-	-
Resolution 3 Ratification of issue of Placement Shares to sophisticated investors	31,130,410	10,500	8,416,437
Resolution 4 Issue of Shares to Related Party – Alexander Beard	39,464,347	13,000	80,000
Resolution 5 Issue of Shares to Related Party – SKM Investment Group Pty Ltd	9,544,347	13,000	30,000,000
Resolution 6 Approval for Additional Placement Capacity	39,541,903	12,944	2,500

FOS Capital Limited announces that each of the resolutions put to the 2022 Annual General Meeting of the Company held on 30 November 2022 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