

NAOS EMERGING  
OPPORTUNITIES  
COMPANY LIMITED  
(ASX: NCC)

ABN 58 161 106 510



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11 November 2021

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**NAOS EMERGING OPPORTUNITIES COMPANY LIMITED (ASX: NCC)**  
**RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 NOVEMBER 2021**

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of NAOS Emerging 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 Emerging Opportunities Company Limited**  
**Annual General Meeting**  
**Thursday, 11 November 2021**  
**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	8,345,365 95.68%	105,002 1.20%	271,667 3.11%	66,066	8,617,032 98.80%	105,002 1.20%	66,066	Carried	No
2. Re-election of Board Endorsed Director - Mr David Rickards OAM	Ordinary	12,575,917 97.46%	3,883 0.03%	323,786 2.51%	1,036,440	12,899,703 99.97%	3,883 0.03%	1,036,440	Carried	NA
3. Election of Non-Board Endorsed Director - Mr Andrew Conlon	Ordinary	570,816 4.11%	13,037,158 93.86%	281,512 2.03%	50,540	852,328 6.14%	13,037,158 93.86%	50,540	Not Carried	NA

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