

11 November 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting held on 11 November 2025

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA of the Corporations Act 2001 (Cth), the Directors of NAOS Small Cap 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 Small Cap Opportunities Company Limited
Annual General Meeting
Tuesday, 11 November 2025
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 | 20,117,959 82.13% | 3,183,712 13.00% | 1,192,356 4.87% | 331,009 | 21,315,115 87.00% | 3,183,712 13.00% | 331,009 | Carried | No |
| 2. Re-election of Director - Mr Sebastian Evans | Ordinary | 25,464,555 91.87% | 1,051,600 3.79% | 1,202,356 4.34% | 223,644 | 26,884,690 96.24% | 1,051,600 3.76% | 223,644 | Carried | n/a |
| 3. Re-election of Director - Ms Sarah Williams | Ordinary | 25,467,599 91.68% | 1,119,570 4.03% | 1,192,356 4.29% | 162,630 | 26,877,734 96.00% | 1,119,570 4.00% | 162,630 | Carried | n/a |

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