12 November 2026

ASX Market Announcements
Level 27
39 Martin Place
Sydney, NSW, 2000

Results of Annual General Meeting held on 12 November 2026

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
Thursday, 12 November 2026
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	9,750,651 66.52%	2,735,299 18.66%	2,171,569 14.82%	267,609	12,052,156 81.50%	2,735,299 18.50%	267,609	Carried	No
2. Re-election of Director – Mr Warwick Evans	Ordinary	14,902,660 82.79%	852,663 4.74%	2,245,720 12.48%	238,930	17,507,405 95.36%	852,663 4.64%	238,930	Carried	n/a
3. Re-election of Director – Mr David Rickards OAM	Ordinary	14,788,660 82.18%	860,239 4.78%	2,345,720 13.04%	245,354	17,493,405 95.31%	860,239 4.69%	245,354	Carried	n/a

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