

HUNTER HALL GLOBAL VALUE LIMITED

ACN 107 462 966

Managed by Pengana Capital Group



23 October 2017

Market Announcements Platform
Australian Securities Commission
20 Bridge Street
Sydney NSW 2000

Hunter Hall Global Value Limited (HHV) Annual General Meeting Notice of Meeting and Proxy Form

Dear fellow shareholders,

On behalf of the Board of Directors I would like to encourage you to attend the Hunter Hall Global Value Limited Annual General Meeting (AGM) on **Monday 20 November at 10 am**. The AGM will be held at the offices of Computershare on Level 4, 60 Carrington Street, Sydney, NSW, 2000.

At the meeting, fellow director and CEO of Pengana Capital Group Limited, Russel Pillemer, and I will give you an update on the objectives and strategy of the Company. There will be an opportunity for shareholders to ask questions of the Board and the external auditor. Shareholders are invited to join Directors for morning tea at the conclusion of the meeting.

Your vote is important so if you are unable to attend the meeting, I encourage you to vote by completing the enclosed Proxy Form or by voting online. The Board recommends that shareholders read the Notice of Meeting and Proxy Form carefully.

Enclosed you will find the Notice of Meeting and the Proxy Form and information on each of the resolutions.

If you have any questions ahead of the meeting please submit them in advance by emailing Paula Ferrao on paula.ferrao@pengana.com.

Thank you for your continued support.

David Groves
Chairman
23 October 2017

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