



2 April 2020

By Electronic Lodgement

Market Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

21 April 2020 General Meeting Update

Antipodes Global Investment Company Limited (ASX: APL) (**Company**) wishes to advise that due to restrictions under the NSW Public Health (COVID-19 Restrictions on Gathering and Movement) Order 2020 (**Order**), the general meeting of the Company on 21 April 2020 (**General Meeting**) will be affected as follows:

- **No attendance in person:** on account of the Order, shareholders will not be able to attend the General Meeting in person.
- **Venue:** The General Meeting will now be hosted from Level 35, 60 Margaret Street, Sydney, NSW 2000 instead of at the venue listed on the Notice of the Meeting.
- **Remote attendance:** Shareholders who wish to participate in the General Meeting can do so remotely by joining via teleconference using the following details:

Australia dial-in number: 1300 254 398

International dial-in number: +61 3 9034 4181

- **Voting:** Shareholders will not be able to cast direct votes. Shareholders who wish to vote must submit their proxy form to the Company's share registry, Boardroom Pty Ltd on or before 19 April 2020 10.00 am (AEDT).
- **Questions:** Shareholders can ask questions during the General Meeting. All verbal questions will be moderated by the Company's outsourced teleconference operator. The Company encourages shareholders to submit written questions in advance of the General Meeting by emailing: amelia.mckinnon@pinnacleinvestment.com and the Chair will attempt to respond to these questions during the General Meeting. Shareholders are limited to a maximum of two questions each (including any submitted in advance of the meeting).

Please contact 1300 010 311 if you require any further information.

Authorised by:

Calvin Kwok
Company Secretary

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