



PM Capital **Global** Opportunities Fund Limited (ASX: PGF)

Annual General Meeting | 11 November 2020

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Agenda



Chairman's address



Formal items of business



Item I – Financial Statements and Reports



Item II – Remuneration Report



Item III – Re-election of Director



Questions and answers (Close meeting)

Agenda



Chairman's address



Formal items of business



Item I – Financial Statements and Reports



Item II – Remuneration Report



Item III – Re-election of Director



Questions and answers (Close meeting)

Item I – Financial Statements and Reports

**Any
questions?**



Item II – Remuneration Report

Resolution 1 – Adoption of Remuneration Report

“That the Remuneration Report of the Company for the year ended 30 June 2020 as set out in the 2020 Annual Report be adopted.”

Item II – Remuneration Report

Resolution 1 – Adoption of Remuneration Report

“That the Remuneration Report of the Company for the year ended 30 June 2020 as set out in the 2020 Annual Report be adopted.”

Proxy votes

Proxies have been received in respect of the resolution as follows:

| For | Against | Open | Abstained / Excluded |
|------------|-----------|-----------|----------------------|
| 74,222,386 | 1,441,204 | 2,148,700 | 653,140 |
| 95.39% | 1.85% | 2.76% | |

Item III – Re-election of Directors

Resolution 2 – Election of Chris Knoblanche as Director

“That Chris Knoblanche, who retires as a Director by rotation under clause 15.6 of the Company’s Constitution, and being eligible for election, is elected as a Director.”

Item III – Re-election of Directors

Resolution 2 – Election of Chris Knoblanche as Director

“That Chris Knoblanche, who retires as a Director by rotation under clause 15.6 of the Company’s Constitution, and being eligible for election, is elected as a Director.”

Proxy votes

Proxies have been received in respect of the resolution as follows:

| For | Against | Open | Abstained / Excluded |
|------------|-----------|-----------|----------------------|
| 74,424,692 | 1,575,851 | 2,208,981 | 255,906 |
| 95.16% | 2.01% | 2.82% | |

Agenda



Chairman's address



Formal items of business



Item I – Financial Statements and Reports



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Questions and answers (Close meeting)



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