

19 January 2022

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Attention: Company Announcements ASX Limited Level 4, 20 Bridge Street Sydney NSW 2000

By: E-Lodgement

RESULTS OF 2021 ANNUAL GENERAL MEETING

Mr Chris Knoblanche chaired the meeting for the administrative matters and delivered the Chairman's Address. Mr Spork chaired the meeting for all items of business.

The following resolutions were carried on a poll:

Resolution 1 Non-binding Resolution to adopt Remuneration Report

Resolution 2 Re-election of Brett Spork as a Director

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of the Company in the attached report.

Yours faithfully

PM Capital Global Opportunities Fund Limited

Company Secretary

PM Capital Global Opportunities Fund Limited Annual General Meeting Wednesday, 19 January 2022 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	
Adoption of the Remuneration Report	Ordinary	78,967,861 94.27%	1,672,813 2.00%	3,127,410 3.73%	785,559	83,025,397 97.86%	1,812,813 2.14%	795,559	Carried	Na
2. To re-elect Mr Brett Spork as a Director	Ordinary	80,293,731 94.90%	1,269,519 1.50%	3,048,613 3.60%	144,363	84,464,970 98.52%	1,269,519 1.48%	211,863	Carried	Na

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