

GQG Partners

ASX Announcement

Annual Meeting of Stockholders

Reference is made to the Notice of Annual Meeting (**Notice of Meeting**) of Stockholders of GQG Partners Inc. (**GQG Partners** or the **Company**) (**ASX:GQG**) that was lodged with the ASX on 28 March 2022.

The Annual Meeting of Stockholders (**Annual Meeting**) will be held at 9:00 am (Australian Eastern Standard Time) on 27 April 2022/7:00 pm (U.S. Eastern Daylight Time) on 26 April 2022.

Further to that Notice of Meeting, the Company has determined that security holders will now have the opportunity to ask questions verbally via telephone at the Annual Meeting. To participate in this manner, security holders will first need to contact Link Market Services on 1800 990 363 (from within Australia) or +61 1800 990 363 (for international callers) prior to the Annual Meeting to obtain a personalised PIN number to ask a question via the telephone.

To ask a question via the telephone, security holders will need to dial 1800 798 110 (from within Australia) or +61 7 3145 4063 (for international callers) after 8:30 am (Australian Eastern Standard Time) on the day of the Annual Meeting, quoting the PIN previously provided, where instructions will be provided on how to ask a question during the Annual Meeting from the phone moderator.

AUTHORISATION

Frederick H. Sherley, Secretary of GQG Partners, authorized this announcement being given to ASX.

ABOUT GQG PARTNERS INC.

GQG Partners Inc. is a global investment boutique focused on managing active equity portfolios headquartered in the United States. As of 31 December 2021, our group managed US\$91.2 billion for investors that include many large pensionfunds, sovereign funds, wealth management firms and other financial institutions around the world. GQG is listed on the Australian Securities Exchange (ASX Code: GQG). Further information can be obtained from www.gggpartners.com.

CONTACTS

For investor and media enquiries: investors@gggpartners.com