

11 August 2022

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

**RE: PM CAPITAL GLOBAL OPPORTUNITIES FUND LIMITED (PGF)
ANNUAL GENERAL MEETING**

We are pleased to advise that the 2022 Annual General Meeting for the Company will be held on Wednesday 9 November 2022 at a time and place to be advised. The deadline for Director nominations (including receipt of signed consent) is 5:00pm (AEST) on 21 September 2022.

A Notice of Meeting will be dispatched in due course.

Yours faithfully
PM Capital Global Opportunities Fund Limited



Richard Matthews
Company Secretary