

11 August 2022

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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

Company Secretary