



PM Capital
Global
Opportunities Fund
Limited (ASX: PGF)

2022 Annual General Meeting | 09 November 2022

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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 2022 as set out in the 2022 Annual Report be adopted and approved.”

Proxy votes

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

For	Against	Open	Abstained / Excluded
78,543,069	1,079,663	1,371,050	547,419
96.98%	1.33%	1.69%	

Item III – Re-election of Directors

Resolution 2 – re-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, offers himself for re-election, be re-elected as a Director.”

Proxy votes

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

For	Against	Open	Abstained / Excluded
79,965,842	143,625	1,303,953	127,781
98.22%	0.18%	1.60%	

Agenda



Chairman's address



Formal items of business



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Questions and answers (Close meeting)



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