

23 November 2022

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

2022 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), VGI Partners Global Investments Limited (ASX:VG1) attaches the results of the VG1 2022 Annual General Meeting (AGM).

All resolutions put to the AGM were decided by way of poll.

Authorised for release by:

Belinda Hannover, Company Secretary



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VGI Partners Global Investments Limited
Annual General Meeting
Wednesday, 23 November 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	
1. Adoption of the 2022 Remuneration Report	Ordinary	64,353,174 96.30%	2,005,261 3.00%	465,307 0.70%	82,729	64,795,783 95.93%	2,747,394 4.07%	82,729	Carried	No
2. Re-Election of Director - Lawrence Myers	Ordinary	74,312,570 93.55%	4,652,052 5.86%	469,219 0.59%	64,101	74,836,869 93.37%	5,316,407 6.63%	64,101	Carried	NA
3. Re-Election of Director - Noel Whittaker AM	Ordinary	74,992,210 93.96%	4,352,451 5.45%	469,219 0.59%	34,101	75,482,756 93.73%	5,050,559 6.27%	34,101	Carried	NA
4. Approval to increase the Non-Executive Directors' fee cap	Ordinary	56,545,405 72.43%	21,185,181 27.14%	335,307 0.43%	826,540	56,858,014 72.17%	21,927,314 27.83%	826,540	Carried	NA

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