

10 August 2023

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 timing for the Annual General Meeting for the Company will be held on Wednesday 8 November 2023, at a time and place to be advised. The deadline for Director nominations (including receipt of signed consent) is 5:00pm (AEST) on 20 September 2023.

A Notice of Meeting will be dispatched in due course.

Yours faithfully  
**PM Capital Global Opportunities Fund Limited**



Richard Matthews  
Company Secretary