

10 August 2023

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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

Company Secretary