

PM Capital  
**Global**  
Opportunities Fund  
Limited (ASX: PGF)

---

2023 Annual General Meeting | 08 November 2023

# Disclaimer

---

This presentation is provided for information purposes only. The information contained in this presentation does not constitute an offer, invitation, solicitation or recommendation with respect to the purchase or sale of securities in the Company nor does it constitute financial product or investment advice nor take into account your investment objectives, taxation situation, financial situation or needs. You must not act on the basis of any matter contained in this presentation but must make your own assessment of the Company and conduct your own investigations and analysis. Before making an investment in the Company, you should consider whether such an investment is appropriate to your particular investment objectives and financial situation and seek appropriate advice, including legal, taxation and financial advice appropriate to your circumstances. The Company is not licensed to provide financial product advice.

Certain statements in this presentation and/or meeting may constitute forward looking statements. Such forward looking statements involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company and which may cause actual results, performance or achievements to differ materially from those expressed or implied by such statements.

While all reasonable care has been taken in relation to the preparation of this presentation, none of the Company or its directors, officers, employees, contractors, agents or advisers accepts any responsibility for any loss or damage resulting from the use of, or reliance on, the presentation by any person.

Past performance is not indicative of future performance, and no guarantee of future returns is implied or given.

All values are expressed in Australian currency unless otherwise stated. Further information is available at the ASX Company Announcements Platform at [www.asx.com.au](http://www.asx.com.au).

**PM Capital Global Opportunities Fund Limited | ACN 166 064 875**

Level 11, 68 York Street

Sydney NSW 2000

Telephone: +612 8243 0888

[www.pmcapital.com.au](http://www.pmcapital.com.au)

# 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 2023 as set out in the 2023 Annual Report be adopted and approved.”

# Item II – Remuneration Report

## Resolution 1 – Adoption of Remuneration Report

“That the Remuneration Report of the Company for the year ended 30 June 2023 as set out in the 2023 Annual Report be adopted and approved.”

### Proxy votes

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

For	Against	Open	Abstained / Excluded
77,843,082	791,738	2,239,496	821,614
96.25%	0.98%	2.77%	

# Item III – Re-election of Directors

---

## Resolution 2 – Re-election of Brett Spork as Director

“That Brett Spork, 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.”

# Item III – Re-election of Directors

## Resolution 2 – Re-election of Brett Spork as Director

“That Brett Spork, 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
78,961,655	394,265	2,241,613	98,397
96.77%	0.48%	2.75%	

# Agenda

---



Chairman's address

---



Formal items of business

---



Item I – Financial Statements and Reports

---



Item II – Remuneration Report

---



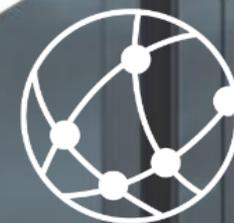
Item III – Re-election of Director

---



**Questions and answers (Close meeting)**

---



PM Capital  
**Global**  
Opportunities Fund  
Limited (ASX: PGF)

---

2023 Annual General Meeting | 08 November 2023