

6 September 2024

ACN 166 064 875

Level 11, 68 York Street Sydney NSW 2000 Australia

GPO Box 3965 Sydney NSW 2001 Australia

T 61 2 8243 0888

E pmcapital@pmcapital.com.au

www.pmcapital.com.au

ASX Limited Level 4, 20 Bridge Street Sydney NSW 2000

By: E-lodgement

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, 6 November 2024, at a time and place to be advised.

The deadline for Director nominations (including receipt of signed consent) is 5:00pm (AEST) on 16 September 2024.

A Notice of Meeting will be dispatched in due course.

Yours faithfully PM Capital Global Opportunities Fund Limited

Authorised by: Candice Driver, Company Secretary