

6 September 2024

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