

20 September 2024

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Annual General Meeting and Director Nomination

VGI Partners Global Investments Limited (ASX:VG1) announces that it intends to hold its Annual General Meeting (AGM) on Monday, 25 November 2024.

An item of business at the AGM will be the election of directors. The closing time and date for director nominations is 5:00pm (AEST) on Friday, 27 September 2024. All director nominations, including the signed consent of the candidates, must be received by VGI Partners Global Investments Limited on or before that time and date.

Director nominations can be sent by mail marked for the attention of the Company Secretary to the following address:

VGI Partners Global Investments Limited
Level 47 Gateway
1 Macquarie Place
Sydney NSW 2000

Shareholders who normally receive hardcopy AGM documentation are encouraged to provide their email address to the share registry, Boardroom Pty Limited (Boardroom), before 8 October 2024 to enable 2024 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal (www.investorserve.com.au) or by downloading an Email Collection Form from www.boardroomlimited.com.au/investor-forms/ and emailing the completed form to Boardroom.

AUTHORISED FOR RELEASE BY:

Candice Driver, Company Secretary

INVESTOR CONTACT INFORMATION:

Ingrid Groer, CFA
Regal Partners Limited, VG1
Phone: +61 2 8197 4390
Email: investorrelations@regalpartners.com