

6 November 2024

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), PM Capital Global Opportunities Fund Limited (ASX:PGF) advises that each of the resolutions put to the 2024 Annual General Meeting held today was passed on a poll by the requisite majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached.

Authorised by:

Candice Driver, Company Secretary

Company overview

The PM Capital Global Opportunities Fund Limited (ASX:PGF, ACN 166 064 875) provides investors with an opportunity to invest in global equities via an Australian Securities Exchange (ASX) listed investment company. The company began trading on the ASX on 12 December 2013. Managed by PM Capital Limited, the aim is to create long-term wealth through a concentrated portfolio of 25 to 45 global companies that the Investment Manager believes are trading at prices different to their intrinsic values.

Investor queries

For queries, please contact PGF's share registry between 8.30am and 5.30pm (Sydney time) on Monday to Friday on 1300 737 760 (in Australia), or (+612) 9290 9600. Any queries regarding PGF's investment strategy should be directed to the Investment Manager, PM Capital Limited, on +612 8243 0888 or pmcapital@pmcapital.com.au.

PM Capital Global Opportunities Fund Limited
Annual General Meeting
Wednesday, 06 November 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	73,319,693 95.33%	649,454 0.84%	2,944,436 3.83%	857,103	77,029,213 99.16%	649,454 0.84%	857,103	Carried	NA
2. Re-election of Chris Knoblanche AM as a Director	Ordinary	74,461,680 95.95%	158,971 0.20%	2,982,360 3.84%	167,675	78,641,251 99.80%	158,971 0.20%	167,675	Carried	NA
3. Election of Michael Ryan as a Director	Ordinary	74,322,063 95.89%	279,921 0.36%	2,905,485 3.75%	263,217	78,424,759 99.64%	279,921 0.36%	263,217	Carried	NA
4. Approval to increase the Non-Executive Directors' Fee Cap	Ordinary	72,232,048 93.63%	2,032,074 2.63%	2,884,538 3.74%	622,026	75,878,287 97.39%	2,035,457 2.61%	622,026	Carried	NA
5. Approval and Ratification of Prior Issue of Shares - Placement	Ordinary	72,341,177 93.75%	1,926,173 2.50%	2,898,797 3.76%	604,539	76,433,802 97.54%	1,929,556 2.46%	604,539	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.