



Global X Metal Securities Australia Limited

Notice of Annual General Meeting

31st May 2023, 11:00am (AEST)

Notice is hereby given that the twentieth Annual General Meeting of shareholders of Global X Metal Securities Australia Limited (“the Company”) will be held on 31st May 2023 at 11.00am (AEST) at:

**Level 9, 115 Pitt Street
Sydney
NSW 2000**

Attendees can also join the meeting online by copying the following address into their browser:

<https://us05web.zoom.us/j/84704585826?pwd=RThJdEd1aVRPRjZ2MmJlYkhmSEsxZz09>

or by phone on the following number: **+61 2 8015 6011**

The Meeting ID for the meeting is: **847 0458 5826**

The Access Code for the meeting is: **98765**

The business of the meeting will be:

ORDINARY BUSINESS

1. Precious Metals Market Update

Global X to present an outlook for precious metals markets for the year ahead.

2. Discussion of Financial Statements and Reports

For members to discuss the Company’s Financial Statements, the Directors’ Report and the Independent Audit Report in respect of the financial year ended 31 December 2022.

3. Approval of the Audited Annual Accounts of the Company for Financial Year ended 31 December 2022

For the holder of ordinary shares (as explained under Voting Entitlements below) to approve the Company’s Financial Statements, the Directors’ Report and the Independent Audit Report in respect of the financial year ended 31 December 2022.

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4. Election of Directors

To elect, by ordinary resolution, the following directors:

- Mr Kanish Chugh retires in accordance with the constitution and, being eligible, offers himself for re-election.

VOTING ENTITLEMENTS

All of the Company's ordinary shares are held by the parent entity, Global X (AUS) Pty Limited, a company incorporated and registered in Australia.

Holders of the following securities issued by the Company hold redeemable preference shares of nominal value which have limited voting rights:

- Global X Physical Gold;
- Global X Physical Silver;
- Global X Physical Platinum;
- Global X Physical Palladium;
- Global X Physical Precious Metals Basket; (collectively, "the Securities")

Holders of the Securities are entitled to vote on any proposal that affects rights attached to the Securities or on any proposal to wind up the Company; however, no such proposals are set down for this meeting.

Accordingly, holders of the Securities are invited to participate in Item 1 and 2 of Ordinary Business but are not eligible to vote on Items 3 and 4 (only holders of ordinary shares may vote on these items). For the purpose of determining entitlements to vote at the meeting, shares will be taken to be held by persons who are registered as holders at 7pm on 30 May 2023.

REPRESENTATION

Persons attending the meeting as a representative of a shareholder should complete the Appointment of Representative form attached to this notice and produce the form on arrival at the meeting. Unless the appointment states otherwise, the representative may exercise all of the powers that the shareholder could exercise at a meeting.

By Order of the Board

Evan Metcalf
Director
8 May 2023

**Appointment of Representation
Form**



I/We _____
(Full Name of Shareholder)

of _____
(Address)

being a member of Global X Metal Securities Australia Limited

hereby appoint _____

as my/our representative at the Annual General Meeting of Global X Metal Securities Australia Limited to be held on 31 May 2023
and at any adjournment thereof.

Dated this _____ day of _____ 2023

(Signature(s) of Shareholder)

(Common seal of Shareholder, if relevant)