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14 November 2014

**RE: PM Capital Global Opportunities Fund Limited
2014 Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act 2001 (Cth), the details of the resolutions of the meeting held today and the proxies received in respect of each resolution are set out in the attached meeting summary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "U Kay", written over a light blue grid background.

Ursula Kay

Company Secretary

PM Capital Global Opportunities Fund Limited

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Friday, 14 November 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. To Adopt the Remuneration Report	S	4,613,374	3,778,828	594,546	187,500	240,000	n/a	n/a	n/a
2. To re-elect Mr Tom Millner as a Director	S	4,750,874	3,125,109	131,500	50,000	1,494,265	n/a	n/a	n/a