

ACN 166 064 875

Level 27, 420 George Street
 Sydney NSW 2000 Australia

GPO Box 3965
 Sydney NSW 2001 Australia

T 61 2 8243 0888

F 61 2 8243 0880

E pmcapital@pmcapital.com.au

www.pmcapital.com.au

19 November 2015

Attention: Company Announcements
 ASX Limited
 Level 4, 20 Bridge Street
 Sydney NSW 2000

By: E-Lodgement

**RE: RESULTS OF ANNUAL GENERAL MEETING OF PM CAPITAL GLOBAL OPPORTUNITIES FUND LIMITED
 (ASX CODE: PGF), HELD ON 19 NOVEMBER 2015**

We confirm that Mr Andrew McGill was the Chairman of the Meeting other than during consideration of Resolution 2 (the re-election of Mr McGill), when Mr Tom Millner was the Acting-Chairman.

Details of the resolutions of the meeting and the proxies in respect of each resolution are set out below.

RESOLUTION 1: That the remuneration report as set out on page 20 of the 2015 Annual Report is adopted.

Instructions in respect to proxies were:

	For	Against	Open	Abstained/Excluded
Votes	24,234,805	977,596	447,259	360,026
%	94.45%	3.81%	1.74%	-

The motion was passed on a show of hands.

RESOLUTION 2: That Andrew McGill, who retires as a Director by rotation under clause 15.6 of the Company's Constitution, and being eligible for election, is elected as a Director.

Instructions in respect to proxies were:

	For	Against	Open	Abstained/Excluded
Votes	23,769,283	54,925	2,089,893	105,585
%	91.73%	0.21%	8.06%	-

The motion was passed on a show of hands.

RESOLUTION 3: That Brett Spork, a Director appointed to the Board to fill a casual vacancy, and being eligible for re-election, is elected as a Director.

Instructions in respect to proxies were:

	For	Against	Open	Abstained/Excluded
Votes	23,634,445	149,763	2,049,893	185,585
%	91.49%	0.58%	7.93%	-

The motion was passed on a show of hands.

RESOLUTION 4: That Ben Skilbeck, a Director appointed to the Board to fill a casual vacancy, and being eligible for re-election, is elected as a Director.

Instructions in respect to proxies were:

	For	Against	Open	Abstained/Excluded
Votes	23,809,968	0	2,095,033	114,685
%	91.91%	0%	8.09%	-

The motion was passed on a show of hands.

Yours faithfully

PM Capital Global Opportunities Fund Limited



Richard Matthews
Company Secretary