



**KAIZEN GLOBAL**  
Investments

## Delisting KGI from the NSX 30 September 2024

Kaizen Global Investments Limited (“KGI”) advises that the results of the General Meeting on 30 September were as follows:

Votes for Resolution	For	Against
Total votes For/Against	2,448,182	-
Total received	2,448,182	
Percentage For/Against	<b>100%</b>	0%
Percentage of Register that voted	60.8%	
<b>Required percentage to Pass Resolution</b>	>75% of votes	
Votes FOR the Resolution	<b>100%</b>	
Result	<b>Resolution passed</b>	

The Resolution was unanimously supported, and the delisting process will begin. It is anticipated that the delisting will occur, at or about, Tuesday 1 October 2024.

We thank our shareholders for their continued support and the continuation of our investment journey.

All holding enquiries should be directed to our share registry, Boardroom on 1300 737 760.

Connor Grindlay  
**Chief Investment Officer**

Kaizen Global Investments Limited  
ACN 602 033 670  
Suite 115, 377 Kent Street  
Sydney NSW 2000  
Contact Tel: + 61 0(2) 7903 0007  
info@kaizenglobalinvestments.com  
www.kaizenglobalinvestments.com