

8 November 2023

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

**By:** E-Lodgement

#### **RESULTS OF 2023 ANNUAL GENERAL MEETING**

Mr Chris Knoblanche chaired the meeting for the administrative matters and delivered the Chairman's Address.

The following resolutions were carried on a show of hands:

- |              |   |
|--------------|---|
| Resolution 1 | Non-binding Resolution to adopt Remuneration Report |
| Resolution 2 | Re-election of Brett Spork as a Director            |

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we set out details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of the Company in the attached report.

Yours faithfully

**PM Capital Global Opportunities Fund Limited**



Richard Matthews  
**Company Secretary**

## 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	
Resolution 1 Adoption of the Remuneration Report	Ordinary	77,843,082 96.25%	791,738 0.98%	2,239,496 2.77%	601,878	80,554,197 99.03%	791,738 0.97%	601,878	Carried	No
Resolution 2 To re-elect Mr Brett Spork as a Director	Ordinary	78,961,655 96.77%	394,265 0.48%	2,241,613 2.75%	98,397	81,674,887 99.52%	394,265 0.48%	98,397	Carried	N/A

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