

## GQG Partners

# ASX Announcement

GQG Partners Inc.  
(ARBN 651 066 330)  
450 East Las Olas Boulevard  
Suite 750  
Fort Lauderdale, FL 33301  
USA

### ANNUAL GENERAL MEETING

For purposes of ASX Listing Rule 3.13.1, GQG Partners Inc. (**GQG Partners** or the **Company**) (**ASX: GQG**) advises that:

- The Annual General Meeting of GQG Partners Inc. will be held at 9:00 am (Australian Eastern Standard Time) on 23 May 2024/7:00 pm (U.S. Eastern Daylight Time) on 22 May 2024.
- The closing date for receipt of written notice to the Secretary of the Company of business proposed to be brought before the annual meeting, including the receipt of nominations from persons wishing to be considered for election as a director, as required by ASX Listing Rule 3.13.1 is 15 January 2024, being the 5<sup>th</sup> business day following the date of this announcement.

Further details of the Company's 2024 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

### AUTHORISATION

Frederick H. Sherley, Secretary of GQG Partners, authorised this announcement being given to ASX.

### ABOUT GQG PARTNERS INC.

GQG Partners Inc. is a global investment boutique headquartered in the United States that focuses on managing active equity portfolios. As at 30 November 2023, our group managed US\$112.6 billion for investors that include many large pension funds, sovereign funds, wealth management firms, and other financial institutions around the world. GQG is listed on the Australian Securities Exchange (ASX Code: GQG). Further information can be obtained from [www.gqgpartners.com](http://www.gqgpartners.com)

### CONTACTS

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