

30 November 2023

ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

2023 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), VGI Partners Global Investments Limited (ASX:VG1) attaches the results of its 2023 Annual General Meeting (**AGM**).

All resolutions put to the AGM were decided by way of poll.

Authorised for release by:

Ian Cameron, Company Secretary



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VGI Partners Global Investments Limited
Annual General Meeting
Thursday, 30 November 2023
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	
1. Adoption of the 2023 Remuneration Report	Ordinary	76,399,733 97.55%	1,421,748 1.82%	500,697 0.64%	520,091	76,956,449 97.83%	1,710,773 2.17%	520,091	Carried	No
2. Re-Election of Director - Mr. David Jones AM	Ordinary	75,002,817 94.99%	2,481,625 3.14%	1,474,575 1.87%	778,694	76,483,411 96.44%	2,820,650 3.56%	778,694	Carried	NA
3. Re-Election of Director - Ms. Adelaide McDonald	Ordinary	75,428,436 95.12%	2,375,620 3.00%	1,495,604 1.89%	783,761	77,005,059 96.69%	2,639,645 3.31%	783,761	Carried	NA
4. Approval of Additional Capacity for On-market Buy-back	Ordinary	77,853,431 97.23%	62,001 0.08%	2,159,075 2.70%	8,914	80,313,525 99.87%	106,026 0.13%	8,914	Carried	NA
5. Approval for the Issue of Shares under the Reinvestment Agreement	Ordinary	61,458,588 94.31%	2,241,473 3.44%	1,469,075 2.25%	2,928,323	63,008,682 96.18%	2,505,498 3.82%	2,928,323	Carried	NA

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

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