

PM Capital

Global Opportunities Fund Limited (ASX: PGF)

Annual General Meeting

6 November 2024

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PM Capital Global Opportunities Fund Limited
ACN 166 064 875

Level 11, 68 York Street

Sydney NSW 2000

Telephone: +612 8243 0888

www.pmcapital.com.au

Authorised by Candice Driver, Company Secretary

Agenda

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Chairman's address

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Formal items of business

Item 1 – Financial Statements and Reports

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director

Resolution 3 – Election of Director

Resolution 4 – Approval to Increase the
Non-Executive Directors' Fee Cap

Resolution 5 – Approval and Ratification of Prior
Issue of Shares - Placement

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General questions and close

Item 1 – Consideration of Financial Statements and Reports

Item 1 – Consideration of Financial Statements and Reports

"To receive and consider the Financial Report in combination with the Directors' and the Auditor's Reports for the financial year ended 30 June 2024."

Item 1 – Consideration of Financial Statements and Reports



Any questions?

Resolution 1 – Adoption of Remuneration Report

Resolution 1 – Adoption of Remuneration Report

“That the Remuneration Report of the Company for the year ended 30 June 2024 as set out in the 2024 Annual Report be adopted and approved.”

Resolution 1 – Adoption of Remuneration Report

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Resolution 1 – Adoption of Remuneration Report

“That the Remuneration Report of the Company for the year ended 30 June 2024 as set out in the 2024 Annual Report be adopted and approved.”

Proxy votes

Proxies have been received in respect of the resolution as follows:

For	Against	Open	Abstained / Excluded
73,319,693	649,454	2,944,436	857,103
95.33%	0.84%	3.83%	

Resolution 2 – Re-Election of Director

Resolution 2 – Re-election of Chris Knoblanche AM as a Director

“That Chris Knoblanche AM, who retires as a Director by rotation under clause 15.6 of the Company's Constitution, and being eligible, offers himself for re-election, be re-elected as a Director.”

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Resolution 2 – Re-Election of Director

Resolution 2 – Re-election of Chris Knoblanche AM as a Director

"That Chris Knoblanche AM, who retires as a Director by rotation under clause 15.6 of the Company's Constitution, and being eligible, offers himself for re-election, be re-elected as a Director."

Proxy votes

Proxies have been received in respect of the resolution as follows:

For	Against	Open	Abstained / Excluded
74,461,680	158,971	2,982,360	167,675
95.96%	0.20%	3.84%	

Resolution 3 – Election of Director

Resolution 3 – Election of Michael Ryan as a Director

“That Michael Ryan, a Director appointed to the Board as an additional Director under clause 15.10 of the Company’s Constitution, and being eligible, be elected as a Director.”

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Resolution 3 – Election of Director

Resolution 3 – Election of Michael Ryan as a Director

“That Michael Ryan, a Director appointed to the Board as an additional Director under clause 15.10 of the Company’s Constitution, and being eligible, be elected as a Director.”

Proxy votes

Proxies have been received in respect of the resolution as follows:

For	Against	Open	Abstained / Excluded
74,322,063	279,921	2,905,485	263,217
95.89%	0.36%	3.75%	

Resolution 4 – Approval to Increase the Non-Executive Directors’ Fee Cap

Resolution 4 – Approval to Increase the Non-Executive Directors’ Fee Cap

“That approval is given for all purposes, including Article 15.13 of the Company’s Constitution and ASX Listing Rule 10.17, for the aggregate amount of remuneration that may be paid per annum to the Company’s Non-Executive Directors to be increased from the present limit of A\$250,000 to A\$350,000.”

Resolution 4 – Approval to Increase the Non-Executive Directors’ Fee Cap

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“That approval is given for all purposes, including Article 15.13 of the Company’s Constitution and ASX Listing Rule 10.17, for the aggregate amount of remuneration that may be paid per annum to the Company’s Non-Executive Directors to be increased from the present limit of A\$250,000 to A\$350,000.”

Proxy votes

Proxies have been received in respect of the resolution as follows:

For	Against	Open	Abstained / Excluded
72,232,048	2,032,074	2,884,538	622,026
93.63%	2.63%	3.74%	

Resolution 5 – Approval and Ratification of Prior Issue of Shares - Placement

Resolution 5 – Approval and Ratification of Prior Issue of Shares - Placement

“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders approve and ratify the issuance of 61,450,528 fully paid ordinary shares of the Company under the placement completing on 1 August 2024 on the terms and conditions set out in the Explanatory Memorandum.”

Resolution 5 – Approval and Ratification of Prior Issue of Shares - Placement

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Resolution 5 – Approval and Ratification of Prior Issue of Shares - Placement

“That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders approve and ratify the issuance of 61,450,528 fully paid ordinary shares of the Company under the placement completing on 1 August 2024 on the terms and conditions set out in the Explanatory Memorandum.”

Proxy votes

Proxies have been received in respect of the resolution as follows:

For	Against	Open	Abstained / Excluded
72,341,177	1,926,173	2,898,797	604,539
93.74%	2.50%	3.76%	

General questions and close



Any questions?

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