

25 November 2024

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

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## 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 2024 Annual General Meeting (AGM).

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

### AUTHORISED FOR RELEASE BY:

Candice Driver, Company Secretary

### INVESTOR CONTACT INFORMATION:

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### ABOUT VG1

VG1 provides investors with access to an actively managed, concentrated portfolio, comprised of long investments and short positions in global listed securities. Utilising a fundamental, bottom-up investment approach, the portfolio leverages the extensive experience, network and specialist investment team of Regal Partners, the Investment Manager.

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**VGI Partners Global Investments Limited**  
**Annual General Meeting**  
**Monday, 25 November 2024**  
**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 2024 Remuneration Report	Ordinary	38,802,557 98.18%	296,321 0.75%	420,913 1.07%	1,710,676	39,255,539 99.25%	296,321 0.75%	1,710,676	Carried	No
2. Re-Election of Director - Mr. Lawrence Myers	Ordinary	38,510,896 92.69%	2,616,610 6.29%	420,913 1.01%	327,640	38,963,878 93.71%	2,616,610 6.29%	327,640	Carried	N/A
3. Re-Election of Director - Mr. Noel J Whittaker AM	Ordinary	39,163,136 92.61%	2,716,610 6.42%	410,913 0.97%	0	39,606,118 93.58%	2,716,610 6.42%	0	Carried	N/A
4. Approval of Additional Capacity for On-market Buy-back	Ordinary	42,095,412 98.88%	64,734 0.15%	410,913 0.97%	0	42,538,394 99.85%	64,734 0.15%	0	Carried	N/A
5. Change of External Auditor	Ordinary	40,626,573 98.73%	3,276 0.01%	519,815 1.26%	1,421,395	41,149,157 99.92%	32,576 0.08%	1,421,395	Carried	N/A

\* 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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