PM CAPITAL
Global Opportunities Fund Limited

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4 November 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), PM Capital Global Opportunities Fund Limited (ASX:PGF) advises that each of the resolutions put to the 2026 Annual General Meeting held today was passed on a poll by the requisite majority.

Details of the total number of votes cast on a poll and the total number of proxy votes for each of the resolutions are attached overleaf.

Authorised by:
Alexandra Rose, Company Secretary

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PM Capital Global Opportunities Fund Limited
Annual General Meeting
Wednesday, 04 November 2026
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 Remuneration Report	Ordinary	9,263,742 68.75%	945,665 7.02%	3,265,673 24.23%	772,872	12,972,230 93.21%	945,665 6.79%	774,272	Carried	No
2. Re-election of Chris Knoblanche AM as a Director	Ordinary	10,683,049 75.11%	280,009 1.97%	3,259,776 22.92%	128,891	14,387,040 98.09%	280,009 1.91%	128,891	Carried	n/a
3. Approval and Ratification of Prior Issue of Shares – Placement	Ordinary	5,401,352 49.64%	2,639,986 24.26%	2,839,768 26.10%	387,671	8,557,513 76.41%	2,641,386 23.59%	387,671	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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