

CORPORATE TIMETABLE

26 August 2026

Pengana Capital Group Limited (ASX: PCG) advises that PCG's Annual General Meeting (AGM) will be held on Thursday, 5 November 2026 at 9:30 am (Sydney time). Further details about the AGM will be available in the Notice of Meeting which will be advised to the ASX separately.

An item of business to be addressed at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with PCG's constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday, 23 September 2026, 5pm at Pengana's Registered Office.

Event	Date
Closing date for receipt of director nominations	23 September 2026
Annual General Meeting	5 November 2026

Approved by the Board.

For further information contact

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