

ASX Announcement

3 September 2026

Annual General Meeting 2026 details

Navigator Global Investments Limited (ASX: NGI) advises that its 2026 Annual General Meeting (AGM) will be held as a **hybrid meeting** on:

Friday, 13 November 2026 at 10:00 am (AEDT)

**MUFG Pension & Market Services
Liberty Place, Level 41
161 Castlereagh Street, Sydney NSW 2000**

Shareholders may attend the meeting in person or online via a platform provided by Navigator's share registry, MUFG Corporate Markets, a division of MUFG Pension & Market Services.

The Notice of Meeting, to be released in October 2026, will include details on how shareholders may participate, vote and submit questions.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of Navigator at the AGM is Thursday, 24 September 2026.

For further information, please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200

Authorised by: Amber Stoney, Company Secretary