

ASX RELEASE
7 September 2026

PM Capital Global Opportunities Fund Limited (PGF) Annual General Meeting and Director Nomination

We are pleased to advise that the Annual General Meeting for the Company will be held on Wednesday, 4 November 2026, at a time and place to be advised.

The deadline for Director nominations (including receipt of signed consent) is 5:00pm (AEST) on 15 September 2026.

A Notice of Meeting will be dispatched in due course.

Yours faithfully

PM Capital Global Opportunities Fund Limited

Authorised by:
Candice Driver, Company Secretary