

ASX RELEASE
14 September 2026

Annual General Meeting and Director Nomination

Regal Partners Global Investments Limited (ASX:RG1) announces that it intends to hold its Annual General Meeting (AGM) on Tuesday, 17 November 2026.

An item of business at the AGM will be the election of directors. The closing time and date for director nominations is 5:00pm (AEST) on Tuesday, 22 September 2026. All director nominations, including the signed consent of the candidates, must be received by Regal Partners Global Investments Limited on or before that time and date.

Director nominations can be sent by mail marked for the attention of the Company Secretary to the following address:

Regal Partners Global Investments Limited
Level 46, Gateway
1 Macquarie Place
Sydney NSW 2000

Shareholders who normally receive hardcopy AGM documentation are encouraged to provide their email address to the share registry, Boardroom Pty Limited (Boardroom), before 30 September 2026 to enable 2026 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal (www.investorserve.com.au) or by downloading an Email Collection Form from www.boardroomlimited.com.au/investor-forms/ and emailing the completed form to Boardroom.

AUTHORISED FOR RELEASE BY:

Candice Driver, Company Secretary

INVESTOR CONTACT INFORMATION:

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ABOUT RG1

RG1 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. In November 2025, the Company changed its name and ticker from VGI Partners Global Investments Limited (ASX:VG1) to Regal Partners Global Investments Limited (ASX:RG1).