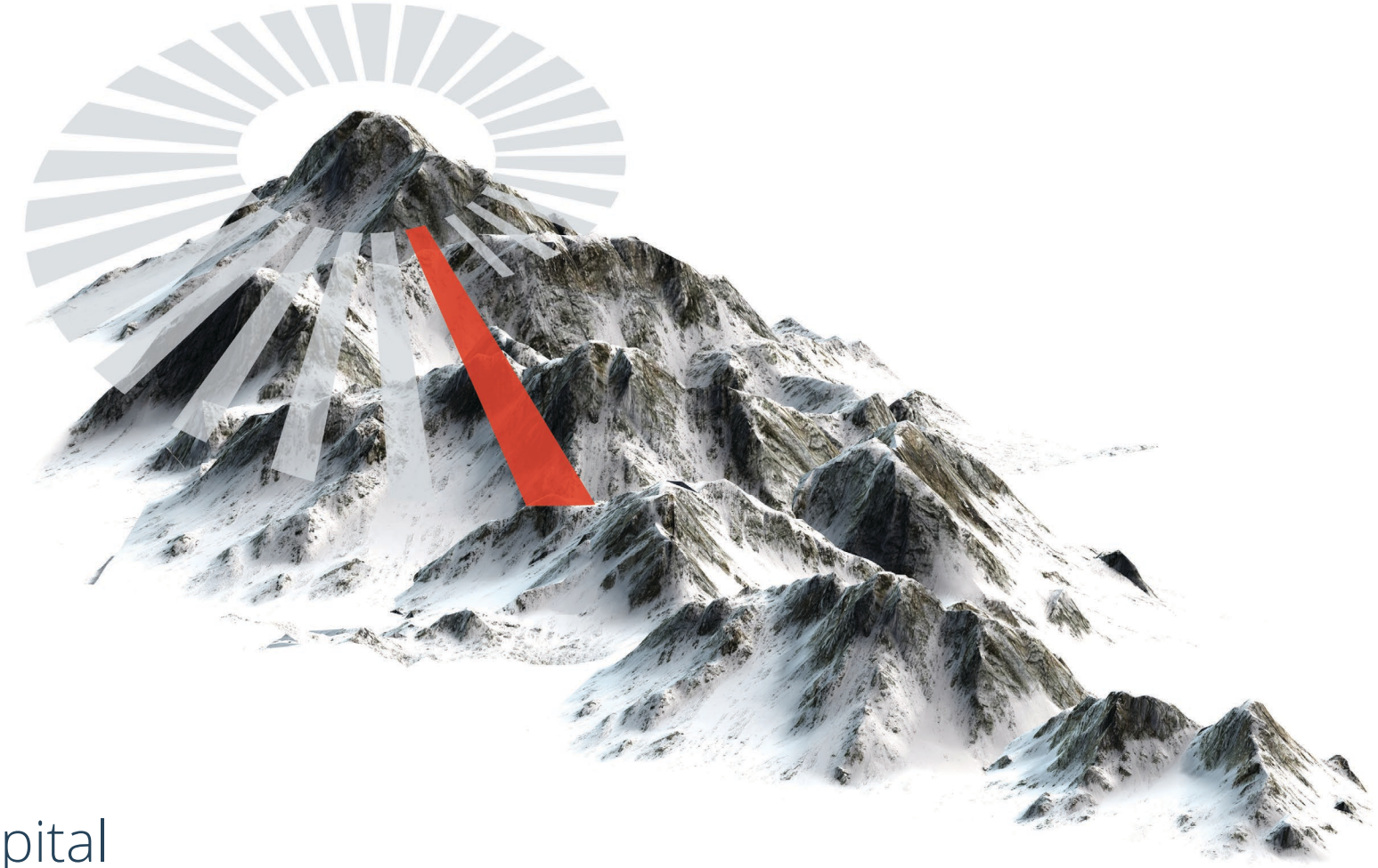


PM Capital
Global Opportunities Fund Limited
(ASX: PGF)

Annual General Meeting, 4 November 2026

PM CAPITAL
Global Opportunities Fund Limited

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Authorised by Alexandra Rose, Company Secretary

Agenda

1	**Chairman's Address** Chris Knoblanche AM
2	**Formal Items of Business** **Item 1**: Financial Statements & Reports **Resolution 1**: Adoption of Remuneration Report **Resolution 2**: Re-election of Chris Knoblanche AM as a Director **Resolution 3**: Approval and Ratification of Prior Issue of Shares – Placement
3	**General Questions & Close**

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Item 1: Consideration of Financial Statements & Reports

"To receive and consider the Financial Report in combination with the Directors' and the Auditor's Reports for the financial year ended 30 June 2026."

Item 1: Consideration of Financial Statements & Reports



Resolution 1: Adoption of Remuneration Report

"That the Remuneration Report of the Company for the year ended 30 June 2026 as set out in the 2026 Annual Report be adopted."

Resolution 1: Adoption of Remuneration Report

"That the Remuneration Report of the Company for the year ended 30 June 2026 as set out in the 2026 Annual Report be adopted."

For*	Against	Other Proxy Discretion	Abstained / Excluded
11,594,981	945,665	934,434	942,084
86.05%	7.02%	6.93%	

Figures relate to proxy votes lodged up to 1:00pm AEDT on Monday 2 November 2026.
* Votes "For" include direct proxy votes and open proxies in favour of the Chairman.

Resolution 2: Re-Election of Chris Knoblanche AM as a Director

"That Chris Knoblanche AM, who retires as a Director by rotation under clause 15.6 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

Resolution 2: Re-Election of Chris Knoblanche AM as a Director

"That Chris Knoblanche AM, who retires as a Director by rotation under clause 15.6 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director."

For*	Against	Other Proxy Discretion	Abstained / Excluded
13,005,517	280,009	937,308	194,330
91.44%	1.97%	6.59%	

Figures relate to proxy votes lodged up to 1:00pm AEDT on Monday 2 November 2026.
* Votes "For" include direct proxy votes and open proxies in favour of the Chairman.

Resolution 3: Approval and Ratification of Prior Issue of Shares – Placement

"That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders approve and ratify the prior issue of 72,070,436 fully paid ordinary shares in the Company, issued on 20 August 2026 under the Placement, as described in the Explanatory Memorandum."

Resolution 3: Approval and Ratification of Prior Issue of Shares – Placement

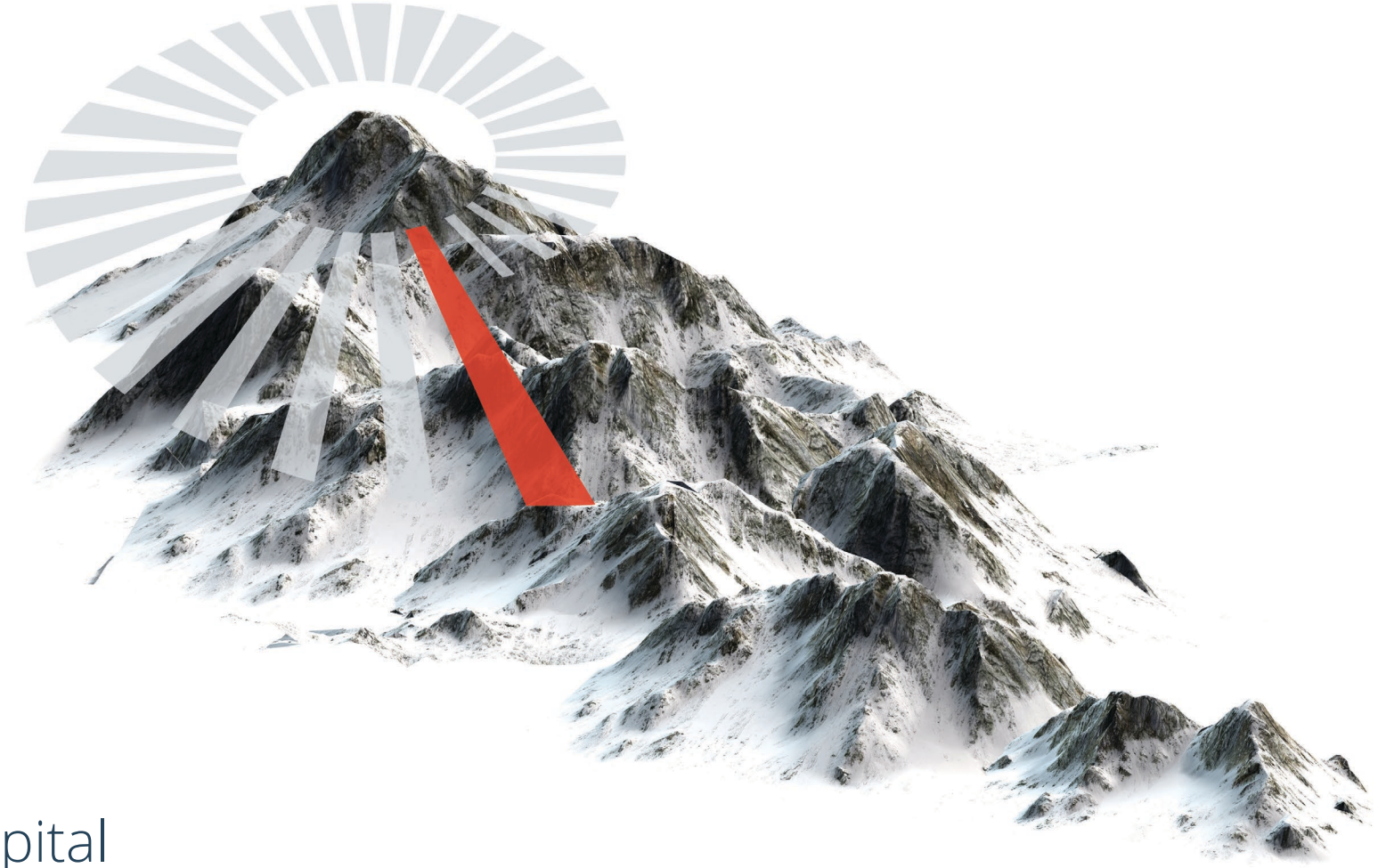
"That for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders approve and ratify the prior issue of 72,070,436 fully paid ordinary shares in the Company, issued on 20 August 2026 under the Placement, as described in the Explanatory Memorandum."

For*	Against	Other Proxy Discretion	Open - Unusable 'In Favour'	Abstained / Excluded
7,451,481	2,639,986	789,639	514,333	3,021,725
65.39%	23.17%	6.93%	4.51%	

Figures relate to proxy votes lodged up to 1:00pm AEDT on Monday 2 November 2026.
* Votes "For" include direct proxy votes and open proxies in favour of the Chairman.

General Questions & Close





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