



PM Capital **Global** Opportunities Fund Limited (ASX: PGF)

2023 Annual General Meeting | 08 November 2023

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Agenda



Chairman's address



Formal items of business



Item I – Financial Statements and Reports



Item II – Remuneration Report



Item III – Re-election of Director



Questions and answers (Close meeting)

Agenda



Chairman's address



Formal items of business



Item I – Financial Statements and Reports



Item II – Remuneration Report



Item III – Re-election of Director



Questions and answers (Close meeting)

Item I – Financial Statements and Reports

**Any
questions?**



Item II – Remuneration Report

Resolution 1 – Adoption of Remuneration Report

“That the Remuneration Report of the Company for the year ended 30 June 2023 as set out in the 2023 Annual Report be adopted and approved.”

Item II – Remuneration Report

Resolution 1 – Adoption of Remuneration Report

“That the Remuneration Report of the Company for the year ended 30 June 2023 as set out in the 2023 Annual Report be adopted and approved.”

Proxy votes

Proxies have been received in respect of the resolution as follows:

For	Against	Open	Abstained / Excluded
77,843,082	791,738	2,239,496	821,614
96.25%	0.98%	2.77%	

Item III – Re-election of Directors

Resolution 2 – Re-election of Brett Spork as Director

“That Brett Spork, 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.”

Item III – Re-election of Directors

Resolution 2 – Re-election of Brett Spork as Director

“That Brett Spork, 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.”

Proxy votes

Proxies have been received in respect of the resolution as follows:

For	Against	Open	Abstained / Excluded
78,961,655	394,265	2,241,613	98,397
96.77%	0.48%	2.75%	

Agenda



Chairman's address



Formal items of business



Item I – Financial Statements and Reports



Item II – Remuneration Report



Item III – Re-election of Director



Questions and answers (Close meeting)



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