

27 September 2023

ASX Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### **Annual General Meeting and Director Nomination**

VGI Partners Global Investments Limited (ASX:VG1) announces that it intends to hold its Annual General Meeting (AGM) on Thursday, 30 November 2023.

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 Wednesday, 4 October 2023. All director nominations, including the signed consent of the candidates, must be received by VGI Partners Global Investments Limited on or before that time and date.

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

VGI Partners Global Investments Limited  
39 Phillip Street  
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 18 October 2023 to enable 2023 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal ([www.investorserve.com.au](http://www.investorserve.com.au)) or by downloading an Email Collection Form from [www.boardroomlimited.com.au/investor-forms/](http://www.boardroomlimited.com.au/investor-forms/) and emailing the completed form to Boardroom.

### **Authorised for release by:**

Ian Cameron, Company Secretary



### **Investor contact information:**

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