

30 November 2023

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

2023 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), VGI Partners Global Investments Limited (ASX:VG1) attaches the results of its 2023 Annual General Meeting (**AGM**).

All resolutions put to the AGM were decided by way of poll.

Authorised for release by:

Ian Cameron, Company Secretary



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VGI Partners Global Investments Limited
Annual General Meeting
Thursday, 30 November 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|----------------------------------------------------------------------|-----------------|------------------------------------------------------------------------|--------------------|--------------------|-----------|--------------------------------------------------------|--------------------|-----------|-----------------------|------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 1. Adoption of the 2023 Remuneration Report | Ordinary | 76,399,733 97.55% | 1,421,748 1.82% | 500,697 0.64% | 520,091 | 76,956,449 97.83% | 1,710,773 2.17% | 520,091 | Carried | No |
| 2. Re-Election of Director - Mr. David Jones AM | Ordinary | 75,002,817 94.99% | 2,481,625 3.14% | 1,474,575 1.87% | 778,694 | 76,483,411 96.44% | 2,820,650 3.56% | 778,694 | Carried | NA |
| 3. Re-Election of Director - Ms. Adelaide McDonald | Ordinary | 75,428,436 95.12% | 2,375,620 3.00% | 1,495,604 1.89% | 783,761 | 77,005,059 96.69% | 2,639,645 3.31% | 783,761 | Carried | NA |
| 4. Approval of Additional Capacity for On-market Buy-back | Ordinary | 77,853,431 97.23% | 62,001 0.08% | 2,159,075 2.70% | 8,914 | 80,313,525 99.87% | 106,026 0.13% | 8,914 | Carried | NA |
| 5. Approval for the Issue of Shares under the Reinvestment Agreement | Ordinary | 61,458,588 94.31% | 2,241,473 3.44% | 1,469,075 2.25% | 2,928,323 | 63,008,682 96.18% | 2,505,498 3.82% | 2,928,323 | Carried | NA |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.