

ASX RELEASE
18 November 2025

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 2025 Annual General Meeting (AGM).

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

AUTHORISED FOR RELEASE BY:

Candice Driver, Company Secretary

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ABOUT VG1

VG1 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.

VGI Partners Global Investments Limited
Annual General Meeting
Tuesday, 18 November 2025
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 2025 Remuneration Report	Ordinary	27,718,852 85.87%	1,953,778 6.05%	2,607,838 8.08%	896,445	30,433,111 93.97%	1,953,778 6.03%	896,445	Carried	NO
2. Re-Election of Director – Mr David Jones AM	Ordinary	30,535,788 89.47%	1,772,661 5.19%	1,822,838 5.34%	40,000	32,465,047 94.82%	1,772,661 5.18%	40,000	Carried	N/A
3. Re-Election of Director – Ms Adelaide McDonald	Ordinary	30,749,954 89.13%	1,925,660 5.58%	1,822,838 5.28%	40,000	32,679,213 94.44%	1,925,660 5.56%	40,000	Carried	N/A
4. Approval of the Change of Company Name	Special	30,985,346 93.78%	228,008 0.69%	1,826,430 5.53%	1,498,668	32,918,197 99.31%	228,008 0.69%	1,498,668	Carried	N/A

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