



**CIRCULAR TO SHAREHOLDERS**

22 November 2022

Dear Shareholder

**Results – Annual General Meeting 2022**

Perth Markets Group Limited (PMGL) advises that all Resolutions put to the Annual General Meeting of Shareholders today were carried.

Congratulations to Mr Frank Romano and Mr Richard Thomas on their re-election to the PMGL Board.

Authorised by

**Quentin Hooper**  
CFO / Company Secretary  
Perth Markets Group Limited