

CIRCULAR TO SHAREHOLDERS

24 November 2023

Dear Shareholder

Results – Annual General Meeting 2023

Perth Markets Group Limited (PMGL) advises that two (2) of the three (3) Resolutions put to the Annual General Meeting of Shareholders today were carried, as follows:

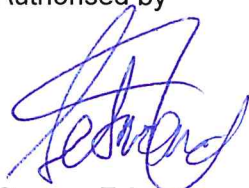
Resolution 2.1 Re-election of Mr Antonio (Tony) Ceravolo as Director was **NOT CARRIED**

Resolution 2.2 Re-election of Mr Giovanni (John) Groppoli was **CARRIED**

Special Resolution 3.1 Directors Remuneration was **CARRIED**

Congratulations to Mr John Groppoli on his re-election to the PMGL Board.

Authorised by



George Friend
CFO / Company Secretary
Perth Markets Group Limited