



CIRCULAR TO SHAREHOLDERS

26 November 2024

Dear Shareholder

Results of Annual General Meeting 2024

Perth Markets Group Limited advises that the two Resolutions put to the Annual General Meeting of Shareholders today were carried, as follows:

Resolution 2.1 The re-election of Mr Andrew Young as a Director was **CARRIED**.

Resolution 2.2 The re-election of Mr Miro Lendich as a Director was **CARRIED**.

Congratulations to Messrs Young and Lendich on their re-election to the PMGL Board.

Authorised by

Henko Vos

Company Secretary

Perth Markets Group Limited