

4 September 2020

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

BY ELECTRONIC LODGEMENT

Director Nomination and Annual General Meeting Update

VGI Partners Global Investments Limited (ASX: VG1) wishes to advise that:

- the closing date for director nominations is 5:00pm (AEST) on 18 September 2020 and all nominations including the signed consent of the candidates must be received by VGI Partners Global Investments Limited before or on that date (AEST); and
- the Annual General Meeting (“AGM”) will be held on Monday, 16 November 2020 at 11:15am (AEDT) at the Barnet Long Room, Customs House, 31 Alfred Street, Sydney NSW 2000.

Director nominations can be sent by email to company.secretary@vgipartners.com or by mail marked for my attention to the following address:

VGI Partners Global Investments Limited
39 Phillip Street
Sydney NSW 2000

VGI Partners Global Investments Limited will be relying on the relief provided by the Commonwealth Treasurer and will not be sending a hardcopy Notice of Meeting by post to shareholders ahead of the AGM.

Shareholders who normally receive hardcopy AGM documentation are encouraged to provide their email address to the share registry, Boardroom Pty Limited (“Boardroom”), before 5 October 2020 to enable 2020 AGM documentation to be sent electronically. Email addresses may be submitted to Boardroom via its portal (www.investorserve.com.au) or by downloading an Email Collection Form from www.boardroomlimited.com.au/investor-forms/ and emailing the completed form to Boardroom. Alternatively, if you would prefer to complete hardcopy forms, please contact Boardroom on 1300 737 760 (inside Australia) or +61 2 9290 9600 (outside Australia). Shareholders who have not provided an email address will be sent a notice directing them to a website where they can download a copy of the Notice of Meeting documentation.

VGI
PARTNERS
Global Investments

Authorised for release by:

Ian Cameron
Company Secretary

For investor queries, please contact:

Ingrid Groer, CFA
Head of Investor Relations

VGI Partners Global Investments Limited

Phone: 1800 571 917 (inside Australia)
+61 2 9237 8923 (outside Australia)

Email: investor.relations@vgipartners.com