

3 March 2021

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 Limited (ASX: VGI) wishes to advise that:

- the closing date for director nominations is 5:00pm (AEDT) on Thursday, 11 March 2021 and all nominations including the signed consent of the candidates must be received by VGI Partners Limited before or on that date (AEDT); and
- the Annual General Meeting will be held on Tuesday, 18 May 2021.

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

VGI Partners Limited
39 Phillip Street
Sydney NSW 2000

VGI Partners Limited will be relying on the relief provided by the Commonwealth Treasurer should it be extended beyond 21 March 2021 and will not be sending a hardcopy Notice of Meeting and Voting Form 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 1 April 2021 to enable 2021 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 and Voting Form.

Authorised for release by:

Ian Cameron
Company Secretary

VGI PARTNERS

For investor queries, please contact:

Ingrid Groer, CFA

Head of Investor Relations

VGI Partners Limited

Phone: 1800 571 917 (inside Australia)

+61 2 9237 8923 (outside Australia)

Email: investor.relations@vgipartners.com