



VGI Partners Limited
ABN 33 129 188 450
39 Phillip Street
Sydney NSW 2000 Australia
T. +61 2 9237 8900
www.vgipartners.com

AFSL No. 321789 | SEC Registered

14 March 2022

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

BY ELECTRONIC LODGEMENT

Annual General Meeting Update and Director Nomination

VGI Partners Limited (ASX: VGI) announces that it intends to hold its Annual General Meeting on Friday, 27 May 2022.

An item of business at the Annual General Meeting will be the election of directors. The closing date for director nominations is 5:00pm (AEDT) on Monday, 21 March 2022. All director nominations, including the signed consent of the candidates, must be received by VGI Partners Limited on or before that closing date.

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

Shareholders who normally receive hardcopy AGM documentation are encouraged to provide their email address to the share registry, Boardroom Pty Limited ("Boardroom"), before 12 April 2022 to enable 2022 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.

Authorised for release by:

Ian Cameron, Company Secretary

Investor contact information:

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