

## **ANNUAL GENERAL MEETING**

23 September 2024

Pengana Capital Group Limited (ASX: PCG) (**PCG**) advises that the date of the 2024 Annual General Meeting (**AGM**) has been deferred from the previously notified date of Thursday, 7 November 2024 at 9:30am (Sydney time) to Friday, 29 November 2024 at 9:30am (Sydney time). Further details about the AGM will be available in the Notice of Meeting, which will be advise to the ASX separately.

An item of business to be addressed at the AGM will be election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with PCG's constitution, the closing date for receipt of nominations for election of directors is 18 October 2024 at Pengana's Registered Office.

Approved by the Board.

### **For further information contact**

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