

ASX Announcement

29 September 2022

Annual General Meeting 2022 details

Navigator Global Investments Limited (ASX:NGI) advises that the 2022 Annual General Meeting of shareholders (the 2022 AGM) will be held as a **hybrid meeting** on:

Thursday, 17 November 2022 at 10.00am (AEDT)

**Auditorium
Dexus Place
Level 15,
1 Farrer Place, Sydney**

As the 2022 AGM will be conducted as a hybrid meeting, shareholders can attend in person or participate through an online platform provided by Navigator's share registry, Link Market Services Limited. The Notice of Meeting for the 2022 AGM, which will be issued in October 2022, will include further information about the meeting and how shareholders can participate and vote.

The closing date for nominations from persons wishing to be considered for election as a director of Navigator at the AGM is Thursday 6 October 2022.

For further information please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200

Authorised by: Amber Stoney, Company Secretary