

ASX Announcement

1 September 2023

Annual General Meeting 2023 details

Navigator Global Investments Limited (ASX:NGI) advises that the 2023 Annual General Meeting of shareholders (the 2023 AGM) will be held as a **hybrid meeting** on:

Friday, 27 October 2023 at 12 noon (AEDT)

**Australian Institute of Company Directors
Clarence Room
18 Jamison Street, Sydney**

As the 2023 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 2023 AGM, which will be issued in September 2023, 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 Friday 8 September 2023.

For further information please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200

Authorised by: Amber Stoney, Company Secretary