

ASX Announcement

5 September 2024

Annual General Meeting 2024 details

Navigator Global Investments Limited (ASX:NGI) advises that the 2024 Annual General Meeting of Shareholders (the 2024 AGM) will be held as a **hybrid meeting** on:

Thursday, 31 October 2024 at 10:00 am (AEDT)

**Museum of Sydney
Warrane Theatre
Corner Phillip and Bridge Street, Sydney NSW.**

As the 2024 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 2024 AGM, to be issued in September 2024, 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, 12 September 2024.

For further information, please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200

Authorised by: Amber Stoney, Company Secretary