

ASX Announcement

9 September 2025

Annual General Meeting 2025 details

Navigator Global Investments Limited (ASX:NGI) advises that its 2025 Annual General Meeting (AGM) of Shareholders will be held as a **hybrid meeting** on:

Friday, 14 November 2025 at 11:00 am (AEDT)

**MUFG Pension & Market Services
Liberty Place, Level 41
161 Castlereagh Street, Sydney NSW.**

Shareholders may attend the meeting in person or online via a platform provided by Navigator's share registry, MUFG Corporate Markets.

The Notice of Meeting, to be released in October 2025, will include detailed instructions on how shareholders can participate, vote and submit questions.

The closing date for nominations from persons wishing to be considered for election as a director of Navigator at the AGM is Thursday, 25 September 2025.

For further information, please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200

Authorised by: Amber Stoney, Company Secretary