



22 April 2022

Market Announcements Office
ASX Limited

Dear Sir/Madam

Annual General Meeting – 26 May 2022 at 3:30pm (Melbourne time)

NGE Capital Limited (**Company**) (ASX:NGE) provides notice that the Annual General Meeting (**AGM**) of members will be held on Thursday, 26 May 2022 at 3:30pm (Melbourne time). In accordance with the Company's Constitution, shareholders are requested to participate in the AGM virtually via teleconference (**Virtual Meeting**). The Virtual Meeting will be conducted as follows:

No Attendance in Person

Shareholders will **not** be able to attend the AGM in person.

The Notice of AGM, accompanying Explanatory Statement and the Annual Report (**Meeting Materials**) will be made available to shareholders electronically. To access the Meeting Materials, use the following link: www.ngecapital.com.au/investor-information.

Remote Attendance

Shareholders can participate remotely in the AGM by joining a teleconference using the following dial-in details:

Australia: 1300 264 803

International: +613 8687 0650

Meeting registration commences at 3:10pm Melbourne time, 26 May 2022

Voting

Shareholders will **not** be able to cast direct votes. Shareholders are only able to vote by submitting a proxy form in accordance with the Notice of AGM.

Questions

Shareholders may ask questions during the AGM. All oral questions will be moderated by the Company's outsourced teleconference operator. Written questions submitted in advance of the meeting are encouraged and should be emailed to office@ngecapital.com.au. The Company's auditor will be on the teleconference.

Please contact the Company on +613 9648 2290 if you have any questions.

Leslie Smith
CFO/Company Secretary

This announcement has been authorised for release by NGE's Board of Directors.