



21 April 2023

Market Announcements Office  
ASX Limited

Dear Sir/Madam

**Annual General Meeting – 24 May 2023 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 Wednesday, 24 May 2023 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](http://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: 1800 896 323**

**International: +61 2 8088 0900**

**Participant Passcode: 65121732#**

**Meeting registration commences at 3:10pm Melbourne time, 24 May 2023**

**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](mailto: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.