



5 April 2024

Market Announcements Office  
ASX Limited

Dear Sir/Madam

### **NGE CAPITAL LIMITED – NOTICE OF GENERAL MEETING**

NGE Capital Limited (**Company** or **NGE**) (ASX:NGE) provides notice that the Annual General Meeting (**AGM**) of members will be held on Monday, 6 May 2024 at 4:00pm (Melbourne time). The AGM will be held in person at the offices of Clayton Utz, Level 18, 333 Collins Street, Melbourne, Victoria, 3000.

In accordance with section 110D of the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Notice of AGM and accompanying Explanatory Statement (together, the **Meeting Materials**) unless a shareholder has requested a hard copy of the Meeting Materials or elected to receive documents in physical form in accordance with section 110E of the *Corporations Act 2001* (Cth). The Meeting Materials are being made available to shareholders electronically as follows:

- At the Company's website at <http://www.ngecapital.com.au/investor-information/>;
- The Meeting Materials have been posted to the Company's ASX Market announcements page at [www.asx.com.au](http://www.asx.com.au) under the Company's ASX code "NGE"; or
- If you have provided an email address and elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the voting instruction form.

The Company advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend to lodge their Proxy Form no later than 48 hours before the meeting, being 4:00pm (Melbourne time) on Saturday, 4 May 2024. Any proxy voting instructions received after that time will not be valid for the meeting.

To vote please go to the website of the NGE's share registry Boardroom Pty Limited at <https://www.investorserve.com.au/> or complete and return the Proxy Form enclosed in accordance with the instructions contained within the Meeting Materials.

Please contact the Company on +613 9648 2290 or [office@ngecapital.com.au](mailto:office@ngecapital.com.au) if you have any questions or are unable to access the Meeting Materials.

Leslie Smith  
CFO/Company Secretary

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