



23 April 2021

Market Announcements Office
ASX Limited

Dear Sir/Madam

Annual General Meeting –26 May 2021 at 3pm (Melbourne time)

NGE Capital Limited (**Company**) (ASX:NGE) wishes to advise that, because of the continuing uncertainty around restrictions on gatherings and travel in the current environment, the upcoming Annual General Meeting (**AGM**) will be conducted as a virtual meeting as follows:

No Attendance in Person

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

The Notice of AGM, accompanying explanatory statements 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 2:40pm Melbourne time 26 May 2021

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 AGM Notice.

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