

5 January 2022

## SUPPLEMENT TO NOTICE OF MEETING

**This document further supplements the Notice of the 2021 Annual General Meeting of shareholders of PM Capital Asian Opportunities Fund Limited (ASX: PAF) which was issued to the ASX on 17 December 2021.**

The purpose of this Supplement is to inform shareholders that the Annual General Meeting will now be held only as a 'virtual meetings', and **they may now only attend the Annual General Meeting online**. Given the high levels of uncertainty relating to health protocols of in-person meetings and/or Government and business restrictions arising from the COVID-19 pandemic, the Board has determined that it is no longer possible for the Annual General Meeting scheduled for 19 January 2022 to be held in person (as had originally been planned).

Accordingly, shareholders will only be able to participate online, using technology to facilitate shareholder engagement and participation. The business to be conducted at the meeting is as set out in the Notice of Meeting issued on 17 December 2021 (and is unchanged).

### **Time of meeting (unchanged)**

As advised in the Notice of Meeting, the 2021 Annual General Meeting will be held on Wednesday 19 January 2022 at 3.00pm (AEDT).

### **Attending the meeting**

Shareholders who wish to participate in the Annual General Meeting may do so by entering the following URL into the browser of their computer or mobile device: **[web.lumiagm.com/322291813](http://web.lumiagm.com/322291813)**.

This will provide access to the online platform hosted by Lumi AGM, which will give a reasonable opportunity for shareholders to participate in the meeting. Shareholders will be able to hear any discussion, submit written questions and vote. We will endeavour to address appropriate questions at the meeting. We strongly recommend that shareholders who wish to participate in the meeting log in to the online portal at least 15 minutes prior to the scheduled start time.

You can log in to the meeting by entering:

1. your **username**, which is your Voting Access Code (VAC), which can be located on the first page of your Proxy Form; and
2. your **password**, which is the postcode registered to your holding if you are an Australian shareholder. Overseas shareholders should refer to the Virtual Meeting User Guide on the PAF website [https://www.pmcapital.com.au/sites/default/files/2022-01/PAF\\_VUMG.pdf](https://www.pmcapital.com.au/sites/default/files/2022-01/PAF_VUMG.pdf) for their password details.

For further information on how to participate in the meeting online, please refer to the Virtual Meeting User Guide on the PAF website [https://www.pmcapital.com.au/sites/default/files/2022-01/PAF\\_VUMG.pdf](https://www.pmcapital.com.au/sites/default/files/2022-01/PAF_VUMG.pdf). If you have been nominated as a third party proxy or if you have any other queries relating to participating online, please contact Boardroom Pty Limited on 1300 737 760 or via [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au).

Approved for release by the PAF Company Secretary, Ben Skillbeck