

**VGW HOLDINGS LIMITED**  
**ACN 147 193 511**  
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of shareholders of VGW Holdings Limited (**Company**) will be held **virtually** on Friday 29 November 2024 commencing at 12:00 PM (AWST) (**Meeting**).

**VIRTUAL MEETING**

The Company is pleased to provide shareholders with the opportunity to attend and participate in the virtual Meeting through an online meeting platform powered by the Company's share registry, Automic.

Shareholders will be able to watch, listen and ask questions online.

If you wish to attend the virtual Meeting please register in advance for the Meeting at [https://us02web.zoom.us/webinar/register/WN\\_AJKyhFDTQzSpAwKFkpENnw](https://us02web.zoom.us/webinar/register/WN_AJKyhFDTQzSpAwKFkpENnw)

After registering you will receive a confirmation email containing information on how to join the virtual Meeting.

Shareholders are encouraged to submit questions in advance of the Meeting. Questions can be submitted in writing to Mike Thunder, Company Secretary at [companysecretary@vgw.co](mailto:companysecretary@vgw.co) as soon as possible and at least 48 hours before the Meeting.

The Company will also provide Shareholders with the opportunity to ask questions during the Meeting in respect of the formal items of business as well as general questions in respect of the Company and its business.

**BUSINESS OF THE MEETING**

**1. Financial Statements and Reports**

To consider the Company's Financial Report, the Directors' Report and the Auditors' Report for the year ended 30 June 2024.

*Note: This item of ordinary business is for discussion only and is not a resolution. There is no requirement for shareholders to approve these reports.*

**2. Questions and comments by shareholders at the Meeting**

Dated: 31 October 2024

By order of the Board

Laurence Escalante  
Executive Chairman

## **EXPLANATORY NOTES**

### **1. Receipt of annual accounts**

The first item of this notice deals with the presentation of the Company's Financial Report for the financial year ended 30 June 2024, together with the Directors' Report and the Auditor's Report on the Financial Report. Shareholders should consider these documents and raise any matters of interest with the directors and management when this item is being considered.

No resolution is required to be moved in respect of this item.

The Chairman will also give shareholders a reasonable opportunity to ask the Auditor or the Auditor's representative questions relevant to:

- (a) the conduct of the audit;
- (b) the preparation and content of the independent audit report;
- (c) the accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- (d) the independence of the Auditor by the Company in relation to the conduct of the audit.

### **2. Questions and comments by Shareholders prior to and at the Meeting**

As has been previous Company practice, and in accordance with the *Corporations Act (2001) Cth*, reasonable opportunity will be given to shareholders prior to, and at the Meeting to ask questions about, or make comments on, the management and business of the Company.