



# ASX Announcement

## 2024 Notice of Annual General Meeting

Date: 10 October 2024

Pact Group Holdings Ltd (ASX: **PGH**) will hold its 2024 Annual General Meeting (**AGM**) on Thursday, 14 November 2024 at 12.00pm AEDT. The meeting will be held as a virtual meeting.

Attached are the following documents in relation to the AGM:

- Chair's Cover Letter to the 2024 Notice of Annual General Meeting;
- 2024 Notice of Annual General Meeting including the Explanatory Memorandum;
- Sample Notice of Access Form;
- Sample Proxy Form; and
- Online Meeting Guide.

The AGM documents include information about how shareholders can participate in the AGM, including how to register, view proceedings, vote and ask questions.

The AGM documents will be available on the company's website and are scheduled to be dispatched to shareholders today.

An archive of the AGM recording will be available on the company's [website](#) after the AGM concludes.

For further information contact:

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**This document has been authorised for release by the Board of Directors.**