



# ASX Announcement

## 2024 Notice of Extraordinary General Meeting

Date: 10 October 2024

Pact Group Holdings Ltd (ASX: **PGH**) will hold an Extraordinary General Meeting (**EGM**) on Thursday, 14 November 2024 at the later of 1.00pm AEDT or the conclusion of its 2024 Annual General Meeting (**AGM**). The meeting will be held as a virtual meeting.

The EGM will only be held if the resolution in item 8 of the Notice of Meeting for the 2024 AGM is put to shareholders and passed.

Attached are the following documents in relation to the EGM:

- Notice of Extraordinary General Meeting including the Explanatory Memorandum;
- Sample Notice of Access Form;
- Sample Proxy Form; and
- Online Meeting Guide.

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

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

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

For further information contact:

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