

NEWS RELEASE

ANNUAL GENERAL MEETING UPDATE

November 29, 2024

First Growth Funds Limited held its 2024 Annual General Meetings of shareholders on November 29, 2024.

Shareholders voted in favour of the following:

- 1. the re-election of Athan Lekkas, Geoff Barnes and Michael Clarke as directors, and
- 2. the appointment of Connect National Audit, as Auditor and authorizing the Directors to fix their remuneration.

For more information contact:

Luke Martino

Company Secretary

Telephone: +61 6489 0600

Email: cosec@firstgrowthfunds.com

About First Growth Funds Limited

First Growth Funds Limited invests across a broad range of asset classes including listed and unlisted equities, private equity and digital assets. www.firstgrowthfunds.com