

GQG Partners

# ASX Announcement

9 January 2026

GQG Partners Inc.  
(ARBN 651 066 330)  
350 East Las Olas Boulevard, 18<sup>th</sup> Floor  
Fort Lauderdale, FL 33301, USA

## ANNUAL GENERAL MEETING

For purposes of ASX Listing Rule 3.13.1, GQG Partners Inc. (GQG or the Company) (ASX: GQG) advises that:

- The Annual General Meeting of GQG Partners Inc. will be held at 9:00 am (Australian Eastern Standard Time) on 15 May 2026/7:00 pm (U.S. Eastern Daylight Time) on 14 May 2026.
- The closing date for receipt of written notice to the Secretary of the Company of business proposed to be brought before the annual meeting, including the receipt of nominations from persons wishing to be considered for election as a director, as required by ASX Listing Rule 3.13.1 is 16 January 2026, being the 5th business day following the date of this announcement.

Further details of the Company's 2026 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to ASX in due course.

## AUTHORISATION

Frederick H. Sherley, GQG's General Counsel and Secretary, has authorised this announcement being given to ASX.

## ABOUT GQG PARTNERS INC.

GQG Partners Inc., a global investment boutique headquartered in the United States and listed on the Australian Securities Exchange (ASX Code: GQG), is focused on managing active equity portfolios for investors that include many large pension funds, sovereign funds, wealth management firms and other financial institutions around the world. Further information can be obtained from [www.ggg.com](http://www.ggg.com).

## CONTACTS

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