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Ashmore Global Opportunities Limited ("AGOL" or the "Company")
a Guernsey incorporated and registered limited liability closed-ended investment company

LEI Number: 549300D6OJOCNPBJ0R33

Result of Extraordinary General Meeting
19 June 2025

At the Extraordinary General Meeting of the Company held on 18 June 2025, all Resolutions set out in the Notice of Extraordinary General Meeting sent to Shareholders dated 03 June 2025 were duly passed.

Details of the proxy voting results which should be read along side the Notice are noted below:

Special Resolution	For	Discretion (voted in favour)	Against	Abstain
1	154,643	0	8	0
Extraordinary Resolution	For	Discretion (voted in favour)	Against	Abstain
1	154,643	0	8	0
Ordinary Resolution	For	Discretion (voted in favour)	Against	Abstain
1	154,643	0	8	0
2	154,643	0	8	0
3	154,643	0	8	0
4	154,643	0	8	0
5	154,643	0	8	0

Note - A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.

The Special and Extraordinary Resolutions were as follows:

Special Resolution 1:

“That the Company be and it is hereby wound up voluntarily pursuant to section 391(1)(b) of the Companies (Guernsey) Law, 2008 as amended.”

Extraordinary Resolution 1:

“That the Joint Liquidators be given sanction in accordance with the Articles to divide amongst the Shareholders entitled to the same in specie the whole or any part of the assets of the Company and / or vest any part of the assets of the Company in trustees upon such trusts for the benefit of the Shareholders as they think fit.”

All Enquiries:

Company Secretary
Northern Trust International Fund Administration Services (Guernsey) Limited
Tel: +44 (0) 1481 745001

END