

## ASX RELEASE

22 September 2023

### ADVANCE NOTICE OF ANNUAL GENERAL MEETING 2023

In accordance with ASX Listing Rule 3.13.1, HMC Capital Limited (ASX: HMC) advises that its 2023 Annual General Meeting of shareholders will be held on **Wednesday, 15 November 2023**.

The specific time and other details will be advised in the Notice of Annual General Meeting 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 4 October 2023.

This announcement is authorised for release by the Company Secretary.

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### *About HMC Capital*

*HMC Capital is a leading ASX-listed alternative asset manager which specialises in real assets and private equity. We manage approximately \$8bn on behalf of institutional, high net worth and retail investors. We have a highly experienced and aligned team of over 100 professionals with deep investment and operational expertise. Our point of difference is our ability to execute large, complex transactions. This has underpinned our rapid growth in funds under management since listing in October 2019 and track record of generating outsized returns for our investors. Our investment strategies are exposed to sectors benefitting from powerful megatrends such as healthcare, life sciences and last mile retail logistics. We are well positioned to grow our funds under management to over \$20bn in the medium term by scaling our existing platform and expanding into new alternative sectors such as energy transition, infrastructure, and private credit.*