

## ASX RELEASE

3 October 2024

### ADVANCE NOTICE OF ANNUAL GENERAL MEETING 2024

In accordance with ASX Listing Rule 3.13.1 HMC Capital Limited (ASX: HMC) advises that its 2024 Annual General Meeting of shareholders will be held on **Wednesday, 27 November 2024**.

The specific time and other details will be advised in the Notice of Annual General Meeting 2024.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 16 October 2024.

This announcement is authorised for release by the Company Secretary.

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### **About HMC Capital**

*HMC Capital is a leading ASX-listed diversified alternative asset manager specialising in high conviction and scalable real asset strategies on behalf of individuals, large institutions, and super funds.*

*HMC manages over \$12.5bn of AUM across real estate, private equity, energy transition, private credit and digital infrastructure. We have a highly experienced and aligned team 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.*