



ASX RELEASE

18 September 2026

ADVANCE NOTICE OF ANNUAL GENERAL MEETING 2026

In accordance with ASX Listing Rule 3.13.1 HMC Capital Limited (**ASX: HMC**) advises that its 2026 Annual General Meeting of shareholders will be held on Wednesday, 18 November 2026.

The specific time and other details will be advised in the Notice of Annual General Meeting 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 7 October 2026.

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 focused on real estate, private equity, energy transition, digital infrastructure and private credit. The Group manages approximately \$19bn on behalf of institutional, high net worth and retail investors. HMC Capital has a highly experienced and aligned team with deep investment and operational expertise. Its point of difference is its ability to execute large, complex transactions, which has underpinned its rapid FUM growth and track record of generating strong returns for investors.