

## ASX RELEASE

15 November 2023

### AGM 2023 VOTING RESULTS

HMC Capital Limited (ASX: HMC) confirms the results of the Annual General Meeting held earlier today.

All resolutions were passed by way of a poll. Full voting results are attached.

This announcement is approved for release by the Company Secretary.

### INVESTORS

**Misha Mohl**  
Group Head of Strategy & IR  
+61 422 371 575  
[misha.mohl@hmccapital.com.au](mailto:misha.mohl@hmccapital.com.au)

**Will McMicking**  
Group Chief Financial Officer  
+61 451 634 991  
[william.mcmicking@hmccapital.com.au](mailto:william.mcmicking@hmccapital.com.au)

### MEDIA ENQUIRIES

**John Frey**  
Corporate Communications Counsel  
+61 411 361 361  
[john@brightoncomms.com.au](mailto:john@brightoncomms.com.au)

### **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 80 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.*

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |   |               | Proxy Votes (as at proxy close) |                      |                            |            | Total votes cast in the poll (where applicable) |                      |            |         |
|------------------------------------|---|---------------|---------------------------------|----------------------|----------------------------|------------|---|----------------------|------------|---------|
| No                                 | Short Description   | Strike Y/N/NA | For                             | Against              | Discretionary (open votes) | Abstain    | For   | Against              | Abstain ** | Result  |
| 1                                  | REMUNERATION REPORT   | N             | 147,309,017<br>97.29%           | 3,928,524<br>2.59%   | 173,267<br>0.11%           | 9,686,102  | 147,943,343<br>97.41%                           | 3,928,524<br>2.59%   | 9,686,102  | Carried |
| 2                                  | ELECTION OF DIRECTOR SUSAN ROBERTS  | NA            | 256,208,583<br>98.49%           | 3,741,857<br>1.44%   | 186,217<br>0.07%           | 0          | 256,855,859<br>98.56%                           | 3,741,857<br>1.44%   | 0          | Carried |
| 3                                  | RE-ELECTION OF DIRECTOR THE HON. KELLY ODWYER   | NA            | 252,895,172<br>97.22%           | 7,056,218<br>2.71%   | 185,267<br>0.07%           | 0          | 253,541,498<br>97.29%                           | 7,056,218<br>2.71%   | 0          | Carried |
| 4                                  | ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA   | NA            | 140,641,671<br>87.57%           | 19,703,727<br>12.27% | 259,260<br>0.16%           | 1,022,002  | 141,361,990<br>87.77%                           | 19,703,727<br>12.23% | 1,022,002  | Carried |
| 5                                  | APPROVAL OF THE EMPLOYEE EQUITY PLAN  | NA            | 145,963,162<br>96.54%           | 5,058,371<br>3.35%   | 173,267<br>0.11%           | 9,678,774  | 146,597,488<br>96.66%                           | 5,058,371<br>3.34%   | 9,678,774  | Carried |
| 6                                  | APPROVAL OF THE NON-EXECUTIVE DIRECTOR EQUITY PLAN APPROVAL OF THE NON-EXECUTIVE DIRECTOR EQUITY PLAN | NA            | 234,511,837<br>97.46%           | 5,950,658<br>2.47%   | 173,267<br>0.07%           | 10,777,185 | 235,146,163<br>97.53%                           | 5,950,658<br>2.47%   | 10,777,185 | Carried |
| 7                                  | RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT OPTIONS   | NA            | 242,540,828<br>99.41%           | 1,260,060<br>0.52%   | 173,267<br>0.07%           | 12,869,295 | 243,114,950<br>99.48%                           | 1,260,060<br>0.52%   | 12,869,295 | Carried |
| 8                                  | RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT SHARES   | NA            | 232,180,201<br>99.37%           | 1,287,169<br>0.55%   | 173,267<br>0.07%           | 26,496,020 | 232,814,527<br>99.45%                           | 1,287,169<br>0.55%   | 26,496,020 | Carried |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item