ASX RELEASE

18 November 2026

AGM 2026 VOTING RESULTS

HMC Capital Limited (ASX: HMC) is pleased to advise that all resolutions put to its shareholders at the Annual General Meeting held today were passed.

The resolutions were decided by way of a poll. Full voting results are attached.

This announcement is authorised for release by the Company Secretary.

For further information, please contact:

INVESTORS

Renee Jacob
Investor Relations
+61 407 328 092
Renee.Jacob@hmccapital.com.au

MEDIA

Jim Kelly
Corporate Communications
+61 412 549 083
jim.kelly@sodali.com

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. We manage approximately $19bn on behalf of institutional, high net worth and retail investors. 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 FUM growth and track record of generating outsized returns for our investors.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

HMC CAPITAL LIMITED

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	168,002,392 99.21%	1,146,089 0.68%	194,135 0.11%	11,544,003	168,358,652 99.32%	1,146,089 0.68%	11,544,003	Carried
2	ELECTION OF DIRECTOR GRAEME BROWNING	NA	261,048,079 99.81%	273,647 0.10%	231,797 0.09%	1,966	261,543,967 99.90%	273,647 0.10%	1,966	Carried
3	RE-ELECTION OF DIRECTOR THE HON. KELLY O'DWYER	NA	254,705,064 97.38%	6,608,908 2.53%	231,551 0.09%	9,966	255,200,706 97.48%	6,608,908 2.52%	9,966	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	NA	166,614,645 97.43%	4,202,912 2.46%	194,135 0.11%	11,008,593	167,072,871 97.55%	4,202,912 2.45%	11,008,593	Carried
5	APPROVAL OF THE EMPLOYEE EQUITY PLAN	NA	165,611,235 97.84%	3,451,576 2.04%	199,647 0.12%	11,076,640	165,936,124 97.96%	3,451,576 2.04%	11,076,640	Carried
6	APPROVAL OF THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	NA	256,784,071 98.68%	3,239,227 1.24%	207,368 0.08%	191,157	257,153,564 98.76%	3,239,227 1.24%	191,157	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