

## ASX RELEASE

13 October 2023

### POSTCARD TO SHAREHOLDERS – AGM 2023

HMC Capital Limited (ASX: HMC) provides the attached postcard to shareholders. It is being sent to those who have not elected to receive notices by email.

This announcement is authorised for release by the Board.

For further information, please contact:

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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 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.*



13 October 2023

Dear Shareholder

### **2023 ANNUAL GENERAL MEETING**

You are invited to participate in the Annual General Meeting of HMC Capital Limited (ACN 138 990 593) (**HMC Capital**).

The Annual General Meeting will be held at **11:00am (Sydney time) on Wednesday, 15 November 2023** in person at **Level 7, Gateway, 1 Macquarie Place, Sydney NSW 2000**.

If you are unable to attend in person, we encourage you to lodge a directed proxy by 11:00am (Sydney time) on Monday, 13 November 2023 online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

### **Notice of Meeting**

The Notice of Meeting, which includes details on voting and how to ask questions, is available for viewing and download from HMC Capital's website at <https://www.hmccapital.com.au/investor-centre/>

To support environmentally sustainable practices, HMC Capital will no longer distribute its Notice of Meeting and other meeting-related materials in hard copy form, unless you request a copy or have opted-in to receive hard copy meeting-related materials. You may request a hard copy of the Notice of Meeting, Proxy Form or Question Form by phoning +61 1300 554 474 or emailing [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au). We encourage you to switch to paperless communications by providing us with your email address. To learn more about your communication options please visit <https://www.hmccapital.com.au/investor-centre/>

On behalf of the HMC Capital Board, I would like to take this opportunity to thank you for your support.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Chris Saxon'.

**Christopher Saxon**  
Chair