

ASX RELEASE

23 November 2022

AGM 2022 VOTING RESULTS

HMC Capital (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

Will McMicking
Group Chief Financial Officer
+61 451 634 991
william.mcmicking@hmccapital.com.au

MEDIA ENQUIRIES

John Frey
Corporate Communications Counsel
+61 411 361 361
john@brightoncomms.com.au

About HMC Capital

HMC Capital is an ASX-listed diversified alternative asset manager which invests in high conviction and scalable real asset strategies on behalf of individuals, large institutions, and super funds. HMC Capital is the manager of HomeCo Daily Needs REIT (ASX: HDN), HealthCo Healthcare and Wellness REIT (ASX: HCW) and HMC Capital Partners Fund I with external AUM of approximately \$6 billion.

In August 2022, HMC established HMC Capital Partners Fund I, an open-ended unlisted fund providing exposure to a high-conviction investment strategy seeking to generate superior risk-adjusted returns. HMC Capital Partners Fund I targets public and private companies in Australia and New Zealand with real asset backing where there is potential to unlock 'trapped' value through improved capital allocation and portfolio management.

ANNUAL GENERAL MEETING
Wednesday, 23 November, 2022

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
01	REMUNERATION REPORT	N	107,807,312 94.01%	6,748,899 5.89%	118,440 0.10%	16,552,152	108,145,122 94.13%	6,748,899 5.87%	16,552,152	Carried
02	RE-ELECTION OF DIRECTOR GREGORY HAYES	NA	221,086,995 96.58%	7,718,871 3.37%	119,390 0.05%	10	221,583,396 96.63%	7,718,871 3.37%	10	Carried
03	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	NA	125,116,327 96.02%	5,073,719 3.89%	118,440 0.09%	990,977	125,707,796 96.12%	5,073,719 3.88%	990,977	Carried
04	CHANGE OF COMPANY NAME	NA	228,731,954 99.93%	47,782 0.02%	118,440 0.05%	27,090	229,323,423 99.98%	47,782 0.02%	27,090	Carried
05	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	228,753,919 99.93%	47,407 0.02%	118,440 0.05%	5,500	229,345,388 99.98%	47,407 0.02%	5,500	Carried
06	REINSERTION OF PROPORTIONAL TAKEOVER BID PROVISIONS	NA	228,722,639 99.92%	57,226 0.03%	118,440 0.05%	26,961	229,314,108 99.98%	57,226 0.02%	26,961	Carried
07	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY DAVID DI PILLA	NA	125,090,033 96.00%	5,100,013 3.91%	118,440 0.09%	990,977	125,585,484 96.10%	5,100,013 3.90%	990,977	Carried
08	ISSUE OF NEW OPTIONS TO ENTITIES CONTROLLED BY ZAC FRIED	NA	208,442,897 97.56%	5,098,001 2.39%	118,440 0.06%	15,265,928	209,007,956 97.62%	5,098,001 2.38%	15,265,928	Carried
09	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY CHRIS SAXON	NA	223,674,803 97.72%	5,098,001 2.23%	118,569 0.05%	62	224,214,203 97.78%	5,098,001 2.22%	62	Carried
10	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY JANE MCALOON	NA	223,603,161 97.72%	5,098,001 2.23%	118,569 0.05%	33,893	224,164,361 97.78%	5,098,001 2.22%	33,893	Carried
11	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY KELLY ODWYER	NA	223,708,634 97.72%	5,098,001 2.23%	118,569 0.05%	62	224,251,597 97.78%	5,098,001 2.22%	62	Carried