

## ASX RELEASE

27 November 2024

### AGM 2024 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.

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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. We manage over ~\$17.5bn 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.*

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	195,305,807 90.73%	19,802,501 9.20%	162,491 0.08%	10,379,546	195,645,683 90.81%	19,802,501 9.19%	10,379,546	Carried
2	RE-ELECTION OF DIRECTOR CHRIS SAXON	NA	321,827,158 99.42%	1,714,989 0.53%	162,491 0.05%	1,855	322,268,851 99.47%	1,714,989 0.53%	1,855	Carried
3	ELECTION OF DIRECTOR DR CHRIS ROBERTS AO	NA	323,193,290 99.84%	348,857 0.11%	162,491 0.05%	1,855	323,634,983 99.89%	348,857 0.11%	1,855	Carried
4	ELECTION OF DIRECTOR FIONA PAK-POY	NA	320,719,441 99.08%	2,822,706 0.87%	162,491 0.05%	1,855	321,161,134 99.13%	2,822,706 0.87%	1,855	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	NA	204,213,856 90.94%	20,186,227 8.99%	162,238 0.07%	1,739,653	204,655,296 91.02%	20,186,227 8.98%	1,739,653	Carried
6	DIRECTORS REMUNERATION	NA	212,296,902 99.88%	97,764 0.05%	162,491 0.08%	13,468,116	212,636,778 99.95%	97,764 0.05%	13,468,116	Carried
7	RATIFICATION OF PRIOR ISSUE OF MAY/JULY PLACEMENT SHARES	NA	283,150,510 99.12%	2,340,336 0.82%	162,491 0.06%	35,001,927	283,592,203 99.18%	2,340,336 0.82%	35,001,927	Carried
8	RATIFICATION OF PRIOR ISSUE OF OCTOBER PLACEMENT SHARES	NA	259,665,345 99.89%	111,861 0.04%	162,491 0.06%	51,322,054	260,107,038 99.96%	111,861 0.04%	51,322,054	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