



ASX RELEASE

23 September 2025

ADVANCE NOTICE OF ANNUAL GENERAL MEETING 2025

In accordance with ASX Listing Rule 3.13.1 HMC Capital Limited (ASX: HMC) advises that its 2025 Annual General Meeting of shareholders will be held on **Wednesday, 19 November 2025**.

The specific time and other details will be advised in the Notice of Annual General Meeting 2025.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 8 October 2025.

This announcement is authorised for release by the Company Secretary.

INVESTORS

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

MEDIA

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

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 \$18.5bn 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.