

## **ASX RELEASE**

17 October 2025

## **POSTCARD TO SHAREHOLDERS – AGM 2025**

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

This announcement is authorised for release by the Company Secretary.

For further information, please contact:

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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 approximately \$18.7bn 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.

P. 1300 466 326

#### 17 October 2025

Dear Shareholder



### 2025 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, 19 November 2025 in person at Level 31, 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, 17 November 2025 online at <a href="https://au.investorcentre.mpms.mufg.com">https://au.investorcentre.mpms.mufg.com</a>.

### 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 <a href="https://www.hmccapital.com.au/investor-centre/">https://www.hmccapital.com.au/investor-centre/</a>

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 2) 9287 0309 or emailing <a href="mailto:support@cm.mpms.mufg.com">support@cm.mpms.mufg.com</a>. We encourage you to switch to paperless communications by providing us with your email address.

To learn more about your communication options please visit <a href="https://www.hmccapital.com.au/investor-centre/">https://www.hmccapital.com.au/investor-centre/</a>

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

Yours sincerely

Chris Saxon

Chair