



ASX RELEASE

19 November 2025

AGM 2025 VOTING RESULTS

HMC Capital Limited (ASX: HMC) is pleased to advise that all resolutions put to its shareholders at the Annual General Meeting held today were passed, except Resolution 3.

The resolutions were decided by way of a poll.

Full voting results are attached.

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

HMC CAPITAL LIMITED

ANNUAL GENERAL MEETING
Wednesday, 19 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	162,386,985 96.88%	4,873,422 2.91%	349,831 0.21%	24,036,591	163,709,854 97.11%	4,873,422 2.89%	24,036,591	Carried
2	RE-ELECTION OF DIRECTOR GREGORY HAYES	NA	272,342,958 97.65%	5,878,273 2.11%	662,107 0.24%	393	274,067,557 97.90%	5,878,273 2.10%	393	Carried
3	ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	NA	3,990,623 1.43%	274,538,754 98.44%	348,778 0.13%	5,576	4,325,423 1.55%	275,615,224 98.45%	5,576	Not Carried
4	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	NA	184,232,912 97.76%	3,875,332 2.06%	348,778 0.19%	3,867,899	185,644,182 97.96%	3,875,332 2.04%	3,867,899	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	NA	275,021,207 98.74%	3,168,206 1.14%	348,831 0.13%	345,487	276,387,530 98.87%	3,168,206 1.13%	390,487	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