H & G
HIGH CONVICTION

14 October 2025

Results of 2025 Annual General Meeting

H&G High Conviction Limited (ASX:HCF) (**the Company**) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the 2025 Annual General Meeting held on 14 October 2025 at 3.00pm.

In accordance with the ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001(Cth), details of the proxy votes and votes cast in respect of each resolution are set out in the attached schedule.

This announcement has been authorised for release to ASX by the Board. For more information, please contact the Chairman, Alexander (Sandy) Beard on 0412 308 263.

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Meeting results report

Annual General Meeting
Date of Meeting: 14/10/2025

Resolution		Prior to meeting / Results of poll				Outcome
Resolution 1 Adoption of Remuneration Report **Resolution type: Non binding**	**Prior to meeting**	For **3,093,085 (99.58%)**	Against **13,000 (0.42%)**	Abstain **0**	Proxy's discretion **369,882**	**Passed** By poll
	Results of poll	For **3,465,002 (99.63%)**	Against **13,000 (0.37%)**	Abstain **0**		
Resolution 2 Election of Mr. Alexander (Sandy) Beard as Director **Resolution type: Ordinary**	**Prior to meeting**	For **3,106,085 (100.00%)**	Against **0 (0.00%)**	Abstain **0**	Proxy's discretion **468,717**	**Passed** By poll
	Results of poll	For **3,576,837 (100.00%)**	Against **0 (0.00%)**	Abstain **0**		
Resolution 3 Election of Mr. Angus Murnaghan as Director **Resolution type: Ordinary**	**Prior to meeting**	For **4,219,891 (100.00%)**	Against **0 (0.00%)**	Abstain **0**	Proxy's discretion **468,717**	**Passed** By poll
	Results of poll	For **4,690,643 (100.00%)**	Against **0 (0.00%)**	Abstain **0**		