

19 August 2025

## **2025 Annual General Meeting – Key dates**

H&G High Conviction Limited (ASX:HCF) (the Company) is pleased to advise that its 2025 Annual General Meeting (AGM) will be held on Monday, 14 October 2025 at 3:00pm (AEDT) in Sydney.

Further information relating to the meeting will be advised in the Notice of Annual General Meeting, which will be distributed to shareholders on or about 15 September 2025.

In accordance with ASX Listing Rule 14.3 and clause 17.5(d) of the Company's Constitution, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM must be received at the Company's Registered Office no later than 5:00pm (AEST) on Tuesday, 26 August 2025.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact Executive Chairman, Alexander Beard, on 0412 308 263.