



13 February 2026

Company Announcements Office
Australian Securities Exchange

Authorised by the Board for immediate release

Results of Annual General Meeting

Special Resolution – Change of Company Name

Hancock & Gore Limited (ASX: HNG) (Company) advises that at its Annual General Meeting held on 12 February 2026, shareholders approved the special resolution to change the Company's name from:

Hancock & Gore Limited

to

Schoolblazer Limited

The resolution was passed as a special resolution in accordance with section 157 (1) of the Corporations Act 2001 (Cth).

The Company will lodge the required notification of the special resolution with the Australian Securities and Investments Commission (ASIC) in accordance with the Corporations Act 2001 (Cth).

The change of name will take effect upon ASIC issuing a Certificate of Registration on Change of Name. Following registration by ASIC, the Company will apply to ASX for a change of its ASX ticker code to "SBZ", which has been reserved with ASX, to align with the Company's new name. The change of ASX code will take effect from a date to be confirmed by ASX. An announcement confirming the effective date of the name change and any ASX code change will be released once ASIC registration has been completed and ASX has confirmed the implementation timetable.

Shareholders are not required to take any action at this stage.

For further information, please contact Executive Chair, Sandy Beard, on 0412 308 263.

About H&G

Hancock & Gore is a diversified investment company that aims to deliver superior long term investment returns to shareholders through a portfolio of operating investments led by strong business managers and a return focused balance sheet. Its key asset is the wholly owned combined school wear business of Mountcastle and Schoolblazer with segment leadership positions in UK, Australia and New Zealand.