

13 October 2026

Results of 2026 Annual General Meeting

H&G High Conviction Limited (ASX:HCF) (**the Company**) is pleased to advise that shareholders passed all Resolutions set out in the Notice of Meeting at the 2026 Annual General Meeting, held on 13 October 2026 at 3.00pm.

In accordance with 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 accompanying schedule.

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

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

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Meeting results report

Annual General Meeting
Date of Meeting: 13/10/2026

Resolution 1
Adoption of Remuneration Report
Resolution type: Non binding

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
2,943,885 (99.56%)	13,000 (0.44%)	0	321,457	
Results of poll				
For	Against	Abstain		
3,267,377 (99.60%)	13,000 (0.40%)	0		

Resolution 2
Election of Mr Phillip Christopher as Director
Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
4,070,691 (100.00%)	0 (0.00%)	0	321,457	
Results of poll				
For	Against	Abstain		
4,394,183 (100.00%)	0 (0.00%)	0		