

ASX Announcement

16 May 2024

Company Announcements Office,
Australian Securities Exchange.

Withdrawal of Section 249D Notice

H&G High Conviction Limited (ASX: HCF) (**Company**) refers to its announcement dated 1 May 2024 and advises that the notices issued under sections 203D and 249D of the *Corporations Act 2001* (Cth) have been withdrawn.

Accordingly, the Company is no longer required to convene a general meeting of shareholders to consider the proposed resolutions.

This announcement has been authorised for release by the Independent Board Committee. For more information, please contact Executive Director, Nicholas Atkinson on 0421 691 920.

About H&G High Conviction Limited (ASX:HCF)

H&G High Conviction Limited (ASX: HCF) targets double digit returns by investing on a multi-year horizon in a concentrated portfolio of ASX-listed microcap companies.

Microcaps are often overlooked by most institutions due to size, meaning frequent inefficiencies in security prices and opportunities to buy stakes in businesses at attractive valuations. As a key differentiator, HCF actively engages with investee companies. This is crucial for microcaps, where success is heavily reliant on a small group of key people.

HCF seeks to minimise capital loss while maximising long-term capital growth and income from portfolio companies.

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