

## ASX Announcement

1 May 2024

Company Announcements Office,  
Australian Securities Exchange.

### Section 249D notice

H&G High Conviction Limited (ASX:HCF) (**HCF** or **Company**) advises that it has received a notice stated to be made under section 249D of the *Corporations Act 2001* (Cth) (**Act**) from Dr. Ida Constable who holds at least 5% of the votes that may be cast at a general meeting of HCF.

Dr. Constable has requested that the directors of HCF call and arrange a general meeting of shareholders of the Company for the purposes of considering separate resolutions for the appointments of Ms Sarah Constable and Mr Paul Bennett as directors of the Company, the removal of Mr Dennison Hambling as a director of the Company and a non-binding advisory resolution.

A notice stated to be given under section 203D of the Act and a Member Statement stated to be under section 249P of the Act have also been given to the Company.

The Board is reviewing the validity of the notices and has sought information from HCF director, Mr Joseph Constable to assist the Board form a view regarding his shareholding association with the requisitioning shareholder (his mother), proposed director Sarah Constable (his sister) and proposed director Paul Bennett, whether he has a material personal interest in the outcome of the proposed resolutions and whether he is able to bring an independent judgement to the proposed resolutions.

If the Company considers the notice to be valid, the directors are required to call the general meeting within 21 days after the request was given to the Company and to hold the meeting within two months after the date of the request. The Company will keep shareholders advised of developments.

This release is authorised by the Chairman of the Board.

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

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

*Microcaps are 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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