



23 November 2023

Company Announcements Office  
Australian Securities Exchange

## Results of General Meeting

Hancock & Gore Ltd (ASX: HNG) is pleased to advise that shareholders of the Company passed, by poll, the Resolution set out in the Notice of Meeting for the General Meeting held today at 11:00am.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), we attach the total number of valid proxies received and the details of votes cast on the resolution.

This announcement has been authorised for release to the ASX by the Board of Directors. For more information, please contact the Executive Chair, Sandy Beard on 0412 308 263.

### ABOUT H&G

*H&G is a diversified investment company with a focus on active management and driving shareholder returns through investing in a broad range of opportunities across Private Equity, ASX Listed Equities, funds management and real property, debt funding and other alternative investments. We seek to become a trusted partner of choice that aims to solve our partners' problems, identifying and pursuing opportunities that benefit all parties.*

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Shares	Ordinary	66,820,642 90.77%	178,091 0.24%	6,619,304 8.99%	7,000	84,103,714 99.79%	178,091 0.21%	7,000	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.