

16 August 2023

2023 Annual General Meeting – Key Dates

H&G High Conviction Limited (ASX:HCF) (the **Company**) is pleased to advise that its 2023 Annual General Meeting (**AGM**) will be held on Monday, 16 October 2023 at 11:00am (AEDT) in Sydney.

Further information relating to the meeting will be advised in the Notice of Annual General Meeting, which will be distributed to shareholders on or about 11 September 2023.

In accordance with ASX Listing Rule 14.3 and clause 17.5(d) of the Company's Constitution, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM must be received at the Company's Registered Office no later than 5:00pm (AEST) on Friday, 25 August 2023.

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

For further information, please contact Executive Director and Portfolio Manager, Joseph Constable, on 0431 886 186.