



**HANCOCK
& GORE**

13 February 2025

Company Announcements Office
Australian Securities Exchange

RESULTS OF HANCOCK & GORE LIMITED AGM – 13 FEB 2025

The Hancock & Gore Limited's (ASX:HNG) Annual General Meeting (AGM) was held today, Thursday 13 February 2025.

HNG is pleased to advise that all the resolutions were passed by way of a poll.

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 each resolution.

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

ABOUT H&G

Hancock & Gore is a diversified investment company that aims to deliver superior long-term investment returns to shareholders through a portfolio of operating investments led by strong business managers and a return focused balance sheet. Its key asset is the wholly owned combined school wear business of Mountcastle and Schoolblazer with segment leadership positions in UK, Australia and New Zealand.

HANCOCK & GORE LIMITED (ASX: HNG) ACN 009 657 961

Level 11, 68 Hunter Street, Sydney NSW 2000

www.hancockandgore.com.au

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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 Adoption of the Remuneration Report	Ordinary	118,353,575 83.83%	457,273 0.32%	22,391,784 15.85%	102,188	147,784,415 99.69%	462,853 0.31%	975,140	Carried
2 Election of Mr Timothy James as a Director	Ordinary	152,377,499 82.93%	8,960,269 4.88%	22,391,784 12.19%	187,600	270,520,802 96.79%	8,960,269 3.21%	1,060,552	Carried
3 Re-election of Mr Alexander (Sandy) Beard	Ordinary	137,920,320 75.00%	23,590,406 12.83%	22,392,426 12.17%	14,000	256,064,265 91.56%	23,590,406 8.44%	886,952	Carried
4 Ratification of prior issue of Performance Rights to Schoolblazer Executives	Ordinary	160,233,830 87.17%	1,185,350 0.64%	22,391,784 12.19%	106,188	275,600,100 99.57%	1,190,930 0.43%	3,750,593	Carried
5 Ratification of prior issue of Plan Shares to Company Executives	Ordinary	155,522,104 84.59%	5,963,194 3.24%	22,391,784 12.17%	40,070	269,888,375 97.84%	5,968,774 2.16%	3,684,475	Carried
6 Approval of Enhanced Placement Capacity	Special	160,245,260 87.53%	438,919 0.24%	22,391,784 12.23%	841,189	275,611,530 99.84%	444,499 0.16%	4,485,594	Carried
7 Amendment of Constitution	Special	161,216,111 87.70%	245,143 0.13%	22,391,784 12.17%	64,114	279,359,414 99.91%	245,143 0.09%	937,066	Carried

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

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