



Market Announcement

11 April 2025

H&G High Conviction Limited (ASX: HCF) – Trading Halt

Description

The securities of H&G High Conviction Limited ('HCF') will be placed in trading halt at the request of HCF, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Tuesday, 15 April 2025 or when the announcement is released to the market.

Issued by

ASX Compliance

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11 April 2025

Inderprit Singh
Adviser, Listings Compliance
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

By email – TradingHaltsSydney@asx.com.au

Dear Inderprit,

Request for trading halt

H&G High Conviction Limited (**Company**) requests a trading halt in respect of its shares from the commencement of trading on Friday, 11 April 2025.

The trading halt is requested pending an announcement by the Company of the results of its general meeting of shareholders, to be held at 2.00pm (Sydney time) on Friday, 11 April 2025, to consider a transaction for the purposes of ASX Listing Rule 11.2 (**General Meeting**).

In accordance with Listing Rule 17.1, the Company provides the following information:

1. the trading halt is requested pending an announcement by the Company of the results of the General Meeting;
2. the Company requests that the trading halt remain in place until the results of the shareholder vote at the General Meeting are announced to the market; and
3. the Company is not aware of any reason why the trading halt should not be granted or any other information necessary to inform the market about the trading halt.

This request has been authorised for release to ASX by the Independent Board Committee.

Yours sincerely



H&G High Conviction Limited
David Groves
Chairman