

21 October 2021

The Manager
ASX Market Announcements

Voting Results of the Annual General Meeting – Thursday 21 October 2021

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

All resolutions were successfully passed at the AGM by way of a poll.

For further information please contact Mark Licciardo, Company Secretary on (03) 8689 9997.

ENDS.

By order of the Board of Directors.

For Further Details contact:

James Jackson,

Executive Chairman

Mobile: 0402435762 Email: james.jackson@ruralcapital.com.au

Australian Rural Capital Limited

ABN 52 001 746 710

c/- Broadley Rees Hogan, Level 24, 111 Eagle Street, BRISBANE QLD 4000

GPO Box 635 BRISBANE QLD 4001 phone: (07) 3223 9170

**Australian Rural Capital Limited
Annual General Meeting
Thursday, 21 October 2021
Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. To Adopt the Remuneration Report	Ordinary	14,805,933 99.04%	94,484 0.63%	49,621 0.33%	1,400	14,855,554 99.37%	94,484 0.63%	1,400	Carried	No
2. Election of Director - Mr Harley Grosser	Ordinary	21,597,650 99.77%	65 0.00%	49,621 0.23%	0	21,647,271 100.00%	65 0.00%	0	Carried	NA
3. Re-election of Director - Mr James Jackson	Ordinary	21,597,650 99.77%	65 0.00%	49,621 0.23%	0	21,647,271 100.00%	65 0.00%	0	Carried	NA
4. Issue of Shares to Mr James Jackson or his Nominee	Ordinary	14,817,267 99.10%	85,320 0.57%	48,851 0.33%	2,727,158	14,866,118 99.43%	85,320 0.57%	2,727,158	Carried	NA
5. Issue of Shares to Mr Darren Anderson or his Nominee	Ordinary	14,817,267 99.10%	85,320 0.57%	48,851 0.33%	438,655	14,866,118 99.43%	85,320 0.57%	438,655	Carried	NA
6. Authority to Issue up to 10% of the Company's Share Capital in Accordance with Listing Rule 7.1A	Special	21,509,085 99.38%	85,065 0.39%	50,021 0.23%	3,165	21,559,106 99.61%	85,065 0.39%	3,165	Carried	NA
7. Change of Company Name to ARC Funds Limited	Special	21,597,250 99.77%	65 0.00%	50,021 0.23%	0	21,647,271 100.00%	65 0.00%	0	Carried	NA
8. Ratification of the issue of 1,941,936 Fully Paid Ordinary Shares	Ordinary	12,002,298 98.89%	85,108 0.70%	50,021 0.41%	9,509,909	12,052,319 99.30%	85,108 0.70%	9,509,909	Carried	NA

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