



19 October 2022

The Manager
Market Announcements Office
ASX Limited

Voting Results of the Annual General Meeting – Wednesday 19 October 2022

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.

ENDS.

By order of the Board of Directors.

For Further Details contact:

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**ARC Funds Limited
Annual General Meeting
Wednesday, 19 October 2022
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. Adoption of the Remuneration Report	Ordinary	5,095,622 95.59%	94,386 1.77%	140,648 2.64%	7,139,393	5,236,270 98.23%	94,386 1.77%	7,139,393	Carried	No
2. Re-election of Mr Darren Anderson as a Director	Ordinary	15,814,517 99.12%	60 0.00%	140,648 0.88%	0	15,955,165 100.00%	0 0.00%	538,655	Carried	NA
3. Approval of ASX Listing Rule 7.1A 10% Placement Facility	Special	15,814,517 99.12%	60 0.00%	140,648 0.88%	0	16,493,820 100.00%	60 0.00%	0	Carried	NA
4. Approval of Amendments to the Constitution	Special	15,814,517 99.74%	60 0.00%	40,648 0.26%	100,000	16,393,820 100.00%	60 0.00%	100,000	Carried	NA

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