



Voting Results of the Annual General Meeting – Friday 18 October 2024

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 summary.

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

Authorised for release by the Board, ARC Funds Limited

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Meeting results report

Annual General Meeting

Date of Meeting: 18/10/2024

Resolution 1

Adoption of remuneration report

Resolution type: Non binding

Prior to meeting

| For | Against | Abstain | Proxy's discretion |
|---------------------|------------|-----------|--------------------|
| 4,995,792 (100.00%) | 93 (0.00%) | 1,250,716 | 19,126 |

Results of poll

| For | Against | Abstain |
|---------------------|------------|-----------|
| 5,014,918 (100.00%) | 93 (0.00%) | 1,250,716 |

Passed
By poll

Resolution 2

Re-election of Director – Mr James Jackson

Resolution type: Ordinary

Prior to meeting

| For | Against | Abstain | Proxy's discretion |
|----------------------|------------|---------|--------------------|
| 15,700,476 (100.00%) | 93 (0.00%) | 716 | 19,126 |

Results of poll

| For | Against | Abstain |
|----------------------|------------|---------|
| 15,719,602 (100.00%) | 93 (0.00%) | 716 |

Passed
By poll

Resolution 3

Re-election of Director – Mr Harley Grosser

Resolution type: Ordinary

Prior to meeting

| For | Against | Abstain | Proxy's discretion |
|----------------------|------------|---------|--------------------|
| 15,700,476 (100.00%) | 93 (0.00%) | 716 | 19,126 |

Results of poll

| For | Against | Abstain |
|----------------------|------------|---------|
| 15,719,602 (100.00%) | 93 (0.00%) | 716 |

Passed
By poll

Resolution 4

Ratification of prior issue of Shares

Resolution type: Ordinary**Prior to meeting**

| | | | |
|-----------------------------|-------------------|------------|--------------------|
| For | Against | Abstain | Proxy's discretion |
| 15,700,476 (100.00%) | 93 (0.00%) | 716 | 19,126 |

Results of poll

| | | |
|-----------------------------|-------------------|------------|
| For | Against | Abstain |
| 15,719,602 (100.00%) | 93 (0.00%) | 716 |

Passed
By poll**Resolution 5**

Ratification of prior grant of options

Resolution type: Ordinary**Prior to meeting**

| | | | |
|----------------------------|-------------------|------------------|--------------------|
| For | Against | Abstain | Proxy's discretion |
| 4,995,792 (100.00%) | 93 (0.00%) | 1,250,716 | 19,126 |

Results of poll

| | | |
|----------------------------|-------------------|------------------|
| For | Against | Abstain |
| 5,014,918 (100.00%) | 93 (0.00%) | 1,250,716 |

Passed
By poll**Resolution 6**

Approval of Incentive Plan

Resolution type: Ordinary**Prior to meeting**

| | | | |
|----------------------------|-------------------|------------------|--------------------|
| For | Against | Abstain | Proxy's discretion |
| 4,995,792 (100.00%) | 93 (0.00%) | 1,250,716 | 19,126 |

Results of poll

| | | |
|----------------------------|-------------------|------------------|
| For | Against | Abstain |
| 5,014,918 (100.00%) | 93 (0.00%) | 1,250,716 |

Passed
By poll**Resolution 7**

Listing Rule 7.1A 10% placement capacity

Resolution type: Special**Prior to meeting**

| | | | |
|-----------------------------|-------------------|------------|--------------------|
| For | Against | Abstain | Proxy's discretion |
| 15,700,526 (100.00%) | 43 (0.00%) | 716 | 19,126 |

Results of poll

| | | |
|-----------------------------|-------------------|------------|
| For | Against | Abstain |
| 15,719,652 (100.00%) | 43 (0.00%) | 716 |

Passed
By poll

Resolution 8

Amendments to Constitution

Resolution type: Special

| Prior to meeting | | | | Passed By poll |
|-----------------------------|-------------------|------------|--------------------|--------------------------|
| For | Against | Abstain | Proxy's discretion | |
| 15,700,526 (100.00%) | 43 (0.00%) | 716 | 19,126 | |
| Results of poll | | | | |
| For | Against | Abstain | | |
| 15,719,652 (100.00%) | 43 (0.00%) | 716 | | |