



Voting Results of the Extra Ordinary General Meeting – Tuesday 18 February 2025

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 EGM by way of a poll.

Authorised for release by the Board, ARC Funds Limited

For further information please contact:

Scott Beeton @ scott@arcfunds.com.au M +61(0) 400 252 425

Or

Mark Licciardo, Company Secretary @ Acclime Australia m.licciardo@acclime.com

T+61(0)3 8689 9997

ARC Funds Limited (ASX:ARC)

www.arcfunds.com.au

ABN 52 001 746 710

c/-Acclime Australia, Level 7, 330 Collins Street, Melbourne VIC 3000

Phone: +61 3 8689 9997



Generated at: 18/02/2025 11:36 AM AEDT

Meeting results report

General Meeting

Date of Meeting: 18/02/2025

Resolution 1

Ratify prior issue of Shares on 21 March 2024

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
16,252,608 (100.00%)	43 (0.00%)	0	899

Results of poll

For	Against	Abstain
16,253,507 (100.00%)	43 (0.00%)	0

Passed
By poll

Resolution 2

Ratify prior issue of Shares on 16 December 2024

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
16,252,608 (100.00%)	43 (0.00%)	0	899

Results of poll

For	Against	Abstain
16,253,507 (100.00%)	43 (0.00%)	0

Passed
By poll

Resolution 3

Approve proposed issue of Shares to Mr Scott Beeton

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
16,167,608 (99.48%)	85,043 (0.52%)	0	899

Results of poll

For	Against	Abstain
16,168,507 (99.48%)	85,043 (0.52%)	0

Passed
By poll

Resolution 4

Approve proposed issue of Shares to Mr Harley Grosser

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
16,167,608 (99.48%)	85,043 (0.52%)	0	899

Results of poll

For	Against	Abstain
16,168,507 (99.48%)	85,043 (0.52%)	0

Passed
By poll