

ASX Announcement

23 September 2025

Voting Results of the Extra Ordinary General Meeting – Tuesday 23 September 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

-ENDS-

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Meeting results report

Extraordinary General Meeting

Date of Meeting: 23/09/2025

| Reso | lution | 1 |
|------|--------|---|
| | | |

Ratify prior issue of 5,217,430 Shares issued on 9 May 2025

Resolution type: Ordinary

| Prior to meeting For 13,272,562 (99.36%) | Against 85,043 (0.64%) | Abstain 0 | Proxy's discretion 3,055,433 | Passed |
|--|----------------------------------|---------------------|---------------------------------|--------|
| Results of poll | | | | By pol |
| For 16,327,995 (99.48%) | Against 85,043 (0.52%) | Abstain 0 | | |

Resolution 2

Ratify prior issue of 5,500,000 Shares issued on 8 July 2025

Resolution type: Ordinary

| Prior to meeting For 13,272,562 (99.36%) | Against 85,043 (0.64%) | Abstain 0 | Proxy's discretion 4,566,302 | Passed |
|--|----------------------------------|---------------------|--|---------|
| Results of poll | | | | By poll |
| For 17,838,864 (99.53%) | Against 85,043 (0.47%) | Abstain 0 | | |

Resolution 3

Approval of proposed issue of 5,500,000

free attaching Options

Resolution type: Ordinary

| Prior to meeting | | | |
|---------------------|----------------|---------|--------------------|
| For | Against | Abstain | Proxy's discretion |
| 13,272,562 (99.36%) | 85,043 (0.64%) | 0 | 4,566,302 |
| | | | |

 Results of poll

 For
 Against
 Abstain

 17,838,864 (99.53%)
 85,043 (0.47%)
 0

Passed By poll

| | Prior to meeting | | | | |
|--|-----------------------------------|----------------------------------|---------------------|--|--------------------------|
| Resolution 4 Ratify prior issue of 100,000 Shares issued on 11 July 2025 Resolution type: Ordinary | For 13,272,562 (99.36%) | Against 85,043 (0.64%) | Abstain 0 | Proxy's discretion 4,566,302 | Passed By poll |
| | Results of poll | | | | |
| | For 17,838,864 (99.53%) | Against 85,043 (0.47%) | Abstain 0 | | |
| | Duiau ta maatina | | | | |
| Resolution 5 | Prior to meeting For | Against | Abstain | Proxy's discretion | |
| Approval of proposed issue of 100,000 free attaching Options Resolution type: Ordinary | 13,272,562 (99.36%) | 85,043 (0.64%) | 0 | 4,566,302 | Passed |
| | Results of poll For | Against | Abstain | | By poll |
| | 17,838,864 (99.53%) | 85,043 (0.47%) | 0 | | |
| | Prior to meeting | | | | |
| Resolution 6 Approval of proposed issue of Shares to Mr Scott Beeton Resolution type: Ordinary | For | Against | Abstain | Proxy's discretion | Passed By poll |
| | 11,130,661 (99.24%) | 85,043 (0.76%) | 0 | 4,566,302 | |
| | Results of poll For | Against | Abstain | | |
| | 15,696,963 (99.46%) | 85,043 (0.54%) | 0 | | |
| | Prior to meeting | | | | |
| Resolution 7 Approval of proposed issue of Options to Mr Scott Reeton | For | Against | Abstain | Proxy's discretion | |
| | 11,130,661 (99.24%) | 85,043 (0.76%) | 0 | 4,566,302 | Passed By poll |
| Mr Scott Beeton | Doculto of no!! | | | | |
| | Results of poll | Against | Abstain | | By poll |