



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-

For further information please contact:

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

Or

Mark Licciardo, Company Secretary - 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 3, 62 Lygon Street, Carlton VIC 3053
phone: +61 3 8689 9997



Generated at: 23/09/2025 11:19 AM AEST

Meeting results report

Extraordinary General Meeting

Date of Meeting: 23/09/2025

Resolution 1

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

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
13,272,562 (99.36%)	85,043 (0.64%)	0	3,055,433

Results of poll

For	Against	Abstain
16,327,995 (99.48%)	85,043 (0.52%)	0

Passed
By poll

Resolution 2

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

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

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

Resolution 4

Ratify prior issue of 100,000 Shares issued on 11 July 2025

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

Resolution 5

Approval of proposed issue of 100,000 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

Resolution 6

Approval of proposed issue of Shares to Mr Scott Beeton

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
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

Passed
By poll

Resolution 7

Approval of proposed issue of Options to Mr Scott Beeton

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
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

Passed
By poll