



ASX Announcement

20 November 2025

Voting Results of the Annual General Meeting – Thursday, 20 November 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 AGM by way of a poll.

Authorised for release by the Board, ARC Funds Limited

-ENDS-

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Generated at: 20/11/2025 11:30 AM AEDT

Meeting results report

Annual General Meeting

Date of Meeting: 20/11/2025

Resolution 1

Adoption of remuneration report

Resolution type: Non binding

Prior to meeting				
For	Against	Abstain	Proxy's discretion	
4,865,630 (98.28%)	85,000 (1.72%)	0	183	
Results of poll				
For	Against	Abstain		
4,865,813 (98.28%)	85,000 (1.72%)	0		

Passed

By poll

Resolution 2

Re-election of Director – Mr Harley

Grosser

Resolution type: Ordinary

Prior to meeting				
For	Against	Abstain	Proxy's discretion	
13,207,531 (100.00%)	0 (0.00%)	0	183	
Results of poll				
For	Against	Abstain		
13,207,714 (100.00%)	0 (0.00%)	0		

Passed

By poll

Resolution 3

Change of Auditor

Resolution type: Ordinary

Prior to meeting				
For	Against	Abstain	Proxy's discretion	
13,207,531 (100.00%)	0 (0.00%)	0	183	
Results of poll				
For	Against	Abstain		
13,207,714 (100.00%)	0 (0.00%)	0		

Passed

By poll

Resolution 4 Ratification of prior Issue of Placement Shares Resolution type: Ordinary	Prior to meeting				Passed By poll
	For 13,207,531 (100.00%)	Against 0 (0.00%)	Abstain 0	Proxy's discretion 183	
Resolution 5 Approval of ASX Listing Rule 7.1A 10% Placement Capacity Resolution type: Special	Results of poll				Passed By poll
	For 13,207,714 (100.00%)	Against 0 (0.00%)	Abstain 0		
Resolution 6 Grant of Performance Rights to Mr Scott Beeton Resolution type: Ordinary	Prior to meeting				Passed By poll
	For 7,880,630 (98.93%)	Against 85,000 (1.07%)	Abstain 0	Proxy's discretion 183	
Resolution 7 Approval of proposed issue of 740,000 free attaching options Resolution type: Ordinary	Results of poll				Passed By poll
	For 13,207,531 (100.00%)	Against 0 (0.00%)	Abstain 0	Proxy's discretion 183	