



**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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## 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**

For	Against	Abstain	Proxy's discretion
<b>13,207,531 (100.00%)</b>	<b>0 (0.00%)</b>	<b>0</b>	<b>183</b>

**Results of poll**

For	Against	Abstain
<b>13,207,714 (100.00%)</b>	<b>0 (0.00%)</b>	<b>0</b>

**Passed**  
By poll

**Resolution 5**

Approval of ASX Listing Rule 7.1A 10%  
Placement Capacity

**Resolution type: Special**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>13,122,531 (99.36%)</b>	<b>85,000 (0.64%)</b>	<b>0</b>	<b>183</b>

**Results of poll**

For	Against	Abstain
<b>13,122,714 (99.36%)</b>	<b>85,000 (0.64%)</b>	<b>0</b>

**Passed**  
By poll

**Resolution 6**

Grant of Performance Rights to Mr Scott  
Beeton

**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>7,880,630 (98.93%)</b>	<b>85,000 (1.07%)</b>	<b>0</b>	<b>183</b>

**Results of poll**

For	Against	Abstain
<b>7,880,813 (98.93%)</b>	<b>85,000 (1.07%)</b>	<b>0</b>

**Passed**  
By poll

**Resolution 7**

Approval of proposed issue of 740,000  
free attaching options

**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>13,207,531 (100.00%)</b>	<b>0 (0.00%)</b>	<b>0</b>	<b>183</b>

**Results of poll**

For	Against	Abstain
<b>13,207,714 (100.00%)</b>	<b>0 (0.00%)</b>	<b>0</b>

**Passed**  
By poll