



18 October 2023

The Manager
Market Announcements Office
ASX Limited

Voting Results of the Annual General Meeting – Wednesday 18 October 2023

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.

ENDS.

By order of the Board of Directors.

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**ARC Funds Limited
Annual General Meeting
Wednesday, 18 October 2023
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	9,146,617 84.58%	94,369 0.87%	1,573,482 14.55%	1,443	10,720,099 99.13%	94,369 0.87%	3,094,449	Carried	No
2. Re-election of Director - Mr Wayne Massey	Ordinary	13,016,174 89.22%	43 0.00%	1,573,482 10.78%	250,043	17,682,662 100.00%	43 0.00%	250,043	Carried	NA
3. Approval of ASX Listing Rule 7.1A 10% Placement Facility	Special	13,181,109 88.83%	85,043 0.57%	1,573,482 10.60%	108	17,847,597 99.43%	85,043 0.57%	108	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.