



19 November 2020

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Thursday 19 November 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were successfully passed.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a long, sweeping horizontal stroke extending to the right.

Mark Licciardo
Company Secretary



L1 LONG SHORT FUND LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	55,746,347 95.39%	2,022,312 3.46%	670,140 1.15%	243,670	56,673,063 95.94%	2,397,412 4.06%	268,670	Carried
3.1	RE-ELECTION OF MR HARRY KINGSLEY	NA	58,229,879 97.37%	915,750 1.53%	658,340 1.10%	178,500	59,111,595 97.81%	1,324,050 2.19%	203,500	Carried
3.2	RE-ELECTION OF MR MARK LANDAU	NA	58,054,879 97.03%	1,115,750 1.86%	658,340 1.10%	153,500	58,962,695 97.48%	1,522,950 2.52%	153,500	Carried
4	AMENDMENT TO CONSTITUTION	NA	57,405,839 97.20%	827,290 1.40%	825,840 1.40%	923,500	58,665,855 98.57%	852,290 1.43%	1,121,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item