



17 November 2022

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam,

**Voting Results of the Annual General Meeting – Thursday, 17 November 2022**

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', written over a light grey rectangular background.

Mark Licciardo  
Company Secretary



# L1 LONG SHORT FUND LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 17 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	80,627,248 98.19%	529,414 0.64%	955,542 1.16%	100,628	81,618,550 99.36%	529,414 0.64%	100,628	Carried
3.1	RE-ELECTION OF MR ANDREW LARKE	NA	82,241,642 98.79%	55,924 0.07%	953,097 1.14%	6,628	83,256,783 99.93%	55,924 0.07%	6,628	Carried
3.2	RE-ELECTION OF MR MARK LANDAU	NA	82,215,379 98.76%	30,814 0.04%	1,004,470 1.21%	6,628	83,281,893 99.96%	30,814 0.04%	6,628	Carried
4	NON-EXECUTIVE DIRECTOR FEE POOL	NA	22,016,210 75.09%	6,326,861 21.58%	977,600 3.33%	52,892,161	23,005,570 78.37%	6,350,861 21.63%	52,892,161	Carried
5	AMENDMENT OF CONSTITUTION	NA	81,578,890 98.17%	363,225 0.44%	1,154,223 1.39%	160,953	82,795,157 99.56%	363,225 0.44%	160,953	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