



14 November 2023

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Tuesday, 14 November 2023

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
Tuesday, 14 November, 2023

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	23,000,730 91.41%	525,030 2.09%	1,635,143 6.50%	207,797	24,705,873 97.92%	525,030 2.08%	207,797	Carried
3.1	RE-ELECTION OF MR HARRY KINGSLEY	NA	119,782,096 98.67%	80,666 0.07%	1,536,792 1.27%	72,122	121,388,888 99.93%	80,666 0.07%	72,122	Carried
3.2	RE-ELECTION OF MR RAPHAEL LAMM	NA	119,815,307 98.69%	54,591 0.04%	1,536,792 1.27%	64,986	121,422,099 99.96%	54,591 0.04%	64,986	Carried
4	RENEWAL OF TAKEOVER APPROVAL PROVISION IN THE CONSTITUTION	NA	119,803,633 98.72%	10,000 0.01%	1,544,472 1.27%	113,571	121,418,105 99.99%	10,000 0.01%	113,571	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