L1 CAPITAL

The Manager
Market Announcements Office
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

11 October 2024

2024 Notice of Annual General Meeting

Attached are the following documents in relation to the 2024 Annual General Meeting of shareholders of L1 Long Short Fund Limited to be held virtually at 11.00am (AEDT) on Tuesday, 12 November 2024:

1. Chairman's letter to shareholders, and
2. Notice of Annual General Meeting and Proxy Form.

The Chairman's letter will be dispatched today to inform shareholders where they can download the Notice of Annual General Meeting and access other important information about the Annual General Meeting.

These documents, together with information about the Annual General Meeting, are also available on the Company's website at L1.Capital/2024AGM.

For further information, please contact Chris Clayton + 61 3 9286 7000 or cclayton@L1.com.au.

By order of the Board.

Mark Licciardo
Company Secretary

L1 CAPITAL

11 October 2024

Dear Shareholder,

L1 Long Short Fund Limited's 2024 Annual General Meeting

On behalf of the Board of Directors, I am pleased to invite you to attend the 2024 Annual General Meeting (AGM) of L1 Long Short Fund Limited ('LSF' or 'Company') which will be held virtually at 11.00am (AEDT) on Tuesday, 12 November 2024.

The AGM is an important opportunity for shareholders to engage with the Company and its Board. Shareholders are able to participate in the live webcast of our AGM virtually via our secure online platform. This will enable you to participate fully via a computer or mobile device.

Details are enclosed below and in the Notice of Meeting on how you can view the live webcast, ask questions in relation to the business of the meeting and vote in real time at the meeting.

Notice of Meeting

The Notice of Meeting and other important information about the AGM are available for download from LSF's website at L1.Capital/2024AGM.

Items of Business

At the AGM, I will present the Company's Annual Report, including the Directors' Report and Audit Report.

The AGM also provides you with an opportunity to vote on matters important to you as a shareholder. You may choose to consider and vote on the following resolutions:
- The adoption of the L1 Long Short Fund Limited Remuneration Report; and
- The re-election of Non-Executive Director Mr Andrew Larke and the re-election of Non-Executive Director Mr John Macfarlane.

Further details on each of these resolutions is set out in the Notice of Meeting.

How to participate in the AGM online, vote and ask questions

Shareholders, proxyholders and authorised representatives may participate in this year's AGM via the online meeting platform accessible at the following website address: Meetings.LinkGroup.com/LSF24.

The online meeting platform will allow shareholders to cast votes in real time during the meeting, however if you cannot attend or have concerns about your access to technology, we encourage you to submit your votes in advance of the meeting.

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The proxy form available online at L1.Capital/2024AGM provides instructions on how to appoint a proxy to vote on your behalf. You can cast your proxy by filling out the proxy form and mailing it back in the reply-paid envelope provided if you have received this letter in hard copy, or by lodging your proxy appointment online at LinkMarketServices.com.au/Login/. Proxy forms must be received, and proxy appointments made, by no later than 11:00am (Melbourne Time) on 10 November 2024.

Shareholders will be able to ask questions during the meeting through the online platform or using a telephone facility that will be available for shareholders who prefer to ask questions verbally. You are also encouraged to submit written questions in advance of the meeting using the Shareholder Question Form available on the Company's website L1.Capital/2024AGM or by emailing info@L1.com.au. Written questions must be received by the Company or Link Market Services Limited by 7.00pm (Melbourne time) on 5 November 2024, and can be submitted online, by mail, by fax or in person (as set out on the top of the Shareholder Question Form). We will attempt to address the more frequently asked questions in the Chairman and Joint Managing Director's presentations to the AGM.

Further detail on how to participate in this year's virtual AGM is set out in the Notice of Meeting and in the Virtual Meeting Online Guide accessible at L1.Capital/2024AGM. The Guide explains how you can check if your browser is compatible with the online meeting platform, as well as a step-by-step guide to successfully log in and navigate the site.

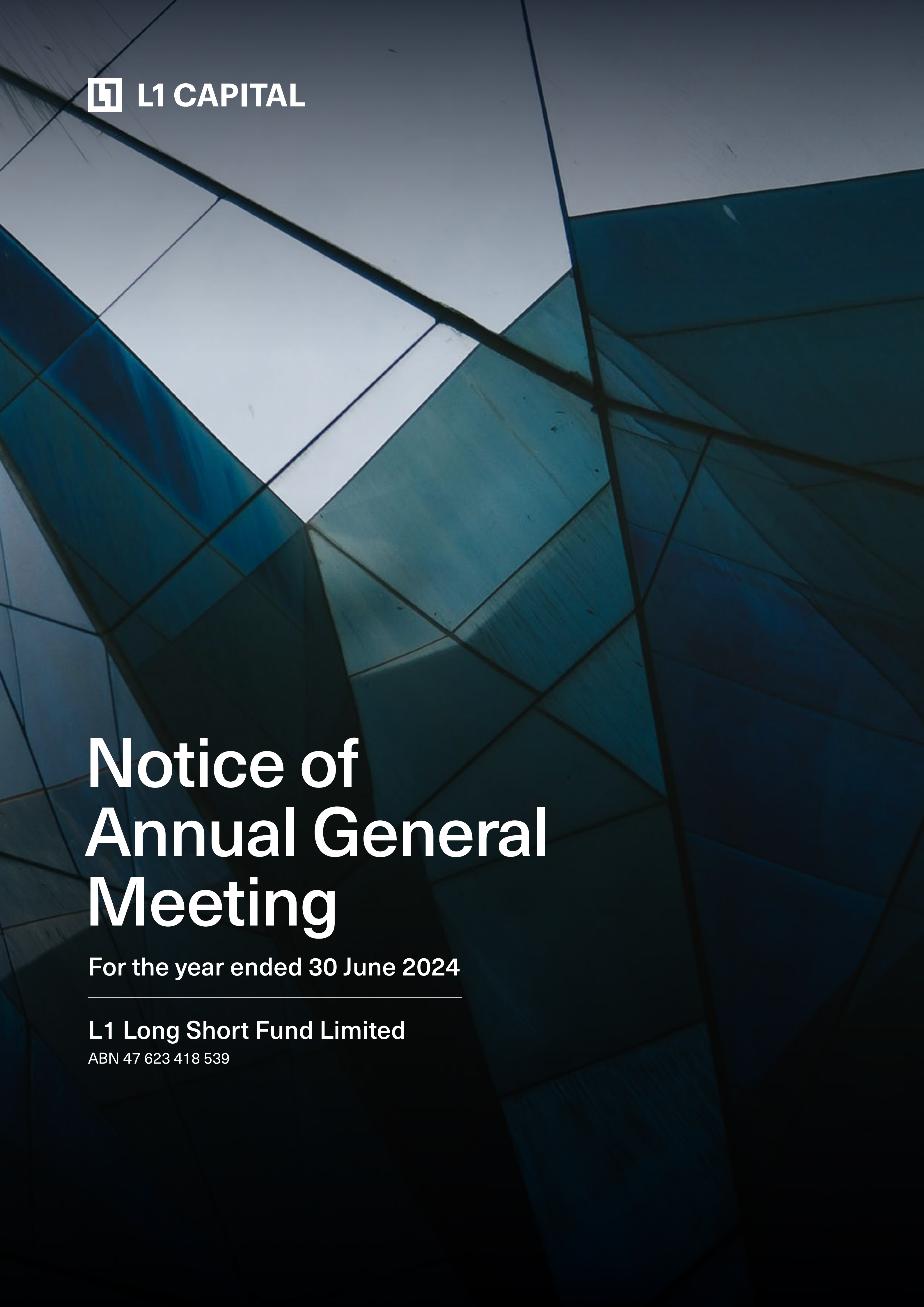
Further Information

Shareholders are encouraged to monitor L1 Long Short Fund's website at L1.Capital/2024AGM and the ASX for any important announcements from the Company in relation to this year's AGM.

We look forward to your virtual attendance and the opportunity to engage with you at our 2024 AGM.

Yours faithfully,

Andrew Larke
Chairman
L1 Long Short Fund Limited



L1 CAPITAL

Notice of Annual General Meeting

For the year ended 30 June 2024

L1 Long Short Fund Limited

ABN 47 623 418 539

Notice of Annual General Meeting

Notice is given that the Annual General Meeting (**AGM** or the **Meeting**) of Shareholders of L1 Long Short Fund Limited (**LSF** or the **Company**) will be held as follows:

Date: 12 November 2024

Time: 11:00am (Melbourne Time)

Venue: Online at meetings.linkgroup.com/LSF24

How to join: Shareholders are requested to participate in the live webcast of our AGM virtually via our secure online platform or alternatively to lodge their proxy appointment prior to the meeting.

We recommend logging in to our platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

Enter meetings.linkgroup.com/LSF24 into a web browser on your computer or mobile device:

- Shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) to ask questions or vote at the meeting; and
- Proxyholders will need their proxy code which Link Market Services will provide via email prior to the Meeting.

Further information on how to participate virtually is set out in this Notice and the Online Platform Guide at L1.Capital/2024AGM.

Items of Business

Item 1 – Financial Statements and Reports

To receive and consider the Company's Annual Report, including the Directors' Report and Audit Report for the year ended 30 June 2024.

Item 2 – Adoption of Remuneration Report

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

"That the Company adopt the Remuneration Report for the year ended 30 June 2024 in accordance with *Section 250R(2) of the Corporations Act*."

Notes:

The vote on this resolution is advisory only and does not bind the Directors or the Company.

Voting Exclusion Statement: The Company will disregard any votes cast in favour of the resolution:

- by or on behalf of a member of the Company's Key Management Personnel (**KMP**) whose remuneration details are disclosed in the remuneration report for the year ended 30 June 2024 or their closely related parties, in any capacity; or
- as a proxy by a person who is a member of the Company's KMP at the date of the meeting or their closely related parties.

However, votes will not be disregarded if they are cast as proxy for a person who is entitled to vote on Item 2:

- in accordance with the directions on the proxy form; or
- by the person chairing the Meeting, in accordance with an express authorisation to exercise the proxy even though Item 2 is connected with the remuneration of KMP.

The Chairperson intends to vote all available undirected proxies in favour of this Item 2.

Item 3 – Election of Directors

3.1 Re-election of Mr Andrew Larke (Chair)

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

"That Mr Andrew Larke, who retires in accordance with the Company's Constitution and, being eligible, be re-elected as a Director of the Company."

3.2 Re-election of Mr John Macfarlane

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

"That Mr John Macfarlane, who retires in accordance with the Company's Constitution and, being eligible, be re-elected as a Director of the Company."

Other information

An Explanatory Memorandum accompanies and forms part of this Notice of AGM.

All Shareholders should read the Explanatory Memorandum carefully and in its entirety. Shareholders who are in doubt regarding any part of the business of the Meeting should consult their financial or legal adviser for assistance.

All resolutions by poll

All votes will be taken on a poll.

Voting online during the AGM

If you attend the AGM virtually by logging into the online portal at meetings.linkgroup.com/LSF24 you will be able to vote directly during the AGM.

Voting on each item of business will be by poll. The Chairman will open the poll shortly after the AGM commences and you will be able to vote at any time during the AGM and for a short time afterwards (you will be notified of how much time is left on the portal).

If you have lodged a direct vote before the AGM and then vote online during the AGM, your direct vote lodged before the AGM will be cancelled.

Voting by proxy

Any Shareholder entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote instead of that Shareholder.

The proxy does not need to be a Shareholder of the Company.

A Shareholder who is entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the Shareholder's votes.

With respect to Item 2 if a Shareholder appoints the Chairperson of the Meeting as proxy and does not direct the Chairperson how to vote on that resolution, the Shareholder authorises the Chairperson to vote in accordance with his voting intention as stated in this Notice of Meeting, namely in favour of the resolution, even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

Notice of Annual General Meeting

Continued

Proxies must be:

(a) lodged at the Company's share registry, Link Market Services Limited;

(b) faxed to the fax number specified below; or

(c) lodged online at linkmarketservices.com.au/login in accordance with the instructions there, not later than 11:00am (Melbourne Time) on 8 November 2024.

Address (hand deliveries):	Link Market Services Limited Level 22, Tower 6 10 Darcy Street Parramatta NSW 2150
Address (postal deliveries):	C/- Link Market Services Limited Locked Bag A14 Sydney South NSW 1235
Fax number for lodgment:	within Australia (02) 9287 0309 outside Australia +61 2 9287 0309

The proxy form has been enclosed. Please read all instructions carefully before completing the proxy form.

Entitlement to vote

In accordance with Section 1074E(2)(g)(i) of the Corporations Act and Regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the Meeting all shares will be taken to be held by the persons who held them as registered Shareholders at 7:00pm (Melbourne Time) on 8 November 2024. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the Meeting.

Voting Intentions

Subject to any voting restrictions and exclusions, the Chairperson intends to vote in favour of all resolutions on the agenda.

In respect of undirected proxies, subject to any voting restrictions and exclusions, the Chairperson intends to vote in favour of all resolutions on the agenda.

By order of the Board

Mark Licciardo
Company Secretary
11 October 2024

Explanatory Memorandum

This Explanatory Memorandum sets out further information regarding the proposed resolutions to be considered by Shareholders of L1 Long Short Fund Limited (**LSF** or the **Company**) at the 2024 AGM commencing at 11.00am (Melbourne Time) on Tuesday, 12 November 2024 online at meetings.linkgroup.com/LSF24.

The Directors recommend that Shareholders read this Explanatory Memorandum before determining whether or not to support the resolutions.

Item 1 – Financial statements and reports

Under Section 317 of the Corporations Act, LSF is required to lay its Annual Report, Directors' Report and Remuneration Report before its Shareholders at its AGM. The Annual Report is submitted for Shareholders' consideration and discussion at the AGM as required. Meeting attendees are invited to direct questions to the Chairperson in respect of any aspect of the report they wish to discuss.

Representatives of LSF's auditor, Ernst & Young, will be present for discussion purposes on matters of relevance to the audit.

Item 2 – Adoption of Remuneration Report

Board recommendation and undirected proxies.

The Board recommends that Shareholders vote in **FAVOUR** of Item 2. The Chairperson of the Meeting intends to vote undirected proxies in **FAVOUR** of Item 2.

Item 2 provides Shareholders the opportunity to vote on LSF's Remuneration Report. The Remuneration Report is contained within the Directors' Report in the Annual Report. Under Section 250R(2) of the Corporations Act, the Company must put the adoption of its Remuneration Report to a vote at its AGM.

This vote is advisory only and does not bind the Directors or the Company.

The Board will consider the outcome of the vote and comments made by Shareholders on the Remuneration Report at this meeting when reviewing LSF's remuneration policies. If 25% or more of the votes that are cast are against the adoption of the Remuneration Report at two consecutive AGMs, Shareholders will be required to vote at the second of those AGMs on a resolution (a "spill resolution") that another meeting be held within 90 days at which all of LSF's Directors (other than the managing director) must be offered up for election.

KMP and their closely related parties must not cast a vote on the Remuneration Report, unless as holders of directed proxies for Shareholders eligible to vote on Item 2.

The Company encourages all Shareholders to cast their votes on this resolution. The Chairperson will vote all undirected proxies in favour of this resolution. If you wish to vote "against" or "abstain" you should mark the relevant box in the attached proxy form.

Item 3 – Election of Directors

3.1 Re-election of Mr Andrew Larke

Board recommendation and undirected proxies.

The Board (with Mr Larke abstaining due to his interest in the outcome) recommends that Shareholders vote in **FAVOUR** of Item 3.1. The Chairperson of the Meeting intends to vote undirected proxies in **FAVOUR** of Item 3.1.

Mr Larke was appointed as a Director of the Company on 24 January 2018. Mr Larke will retire in accordance with LSF's Constitution and, being eligible, has offered himself for re-election.

Item 3.1 provides for the re-election of Mr Larke as a Director of the Company in accordance with the Company's Constitution.

Andrew Larke has over 30 years' experience in mergers, acquisitions, capital markets and senior executive leadership positions.

He was formerly CEO and Managing Director of IXOM chemicals group and prior to that he was Global Head of Strategy, Planning and Mergers & Acquisitions at Orica Limited. Mr Larke has been a director of DuluxGroup (2010 – 2019) and he is also a director of listed company Diversified United Investment Limited.

Explanatory Memorandum

Continued

3.2 Re-election of Mr John Macfarlane

Board recommendation and undirected proxies.

The Board (with Mr Macfarlane abstaining due to his interest in the outcome) recommends that Shareholders vote in **FAVOUR** of Item 3.2. The Chairperson of the Meeting intends to vote undirected proxies in **FAVOUR** of Item 3.2.

Mr Macfarlane was appointed as a Director of the Company on 24 January 2018. Mr Macfarlane will retire in accordance with LSF's Constitution and, being eligible, has offered himself for re-election.

Resolution 3.2 provides for the re-election of Mr Macfarlane as a Director of the Company in accordance with the Company's Constitution.

John Macfarlane is an experienced international banker. He served as CEO of Bankers Trust New Zealand (1998 – 1999), Chief Country Officer (Japan) and President of Deutsche Securities Japan (1999 – 2006), Executive Chairman of Deutsche Bank Australia and New Zealand (2007 – 2014), Executive Chairman and CEO of Deutsche Bank Australia (2011 – 2014) and Independent Non-Executive Director of Australia and New Zealand Banking Group Limited (2014 – 2023).

During his 15 years at Deutsche Bank he was a member of the Global Markets, Global Banking and Global Regional Management Executive Committees and he also served as a Co-Chair of the Asia Pacific Executive Committee (2004 – 2006). He has also previously worked for the New Zealand Government Treasury, the Department of Finance (PNG) and for Bankers Trust Company for 11 years in Australia, New Zealand and the USA.

Questions and comments by Shareholders at the Meeting

In accordance with the Corporations Act, a reasonable opportunity will be given to Shareholders – as a whole – to ask questions or make comments on the management of the Company. Shareholders attending online can submit written questions via the online portal at L1.Capital/2024AGM. More detailed information on how to ask questions during the Meeting is provided in the 'Online Meeting Guide' available online at L1.Capital/2024AGM.

A telephone facility will also be available for shareholders (or their proxy, attorney or corporate representative) who prefer to ask questions verbally. To ask questions during the Meeting using the telephone facility, you can phone 1800 497 114, or +61 2 9189 1123 (outside Australia), and use your unique personal identification number (PIN). Your unique PIN is required for verification purposes, and may be obtained by contacting Link Market Services Limited on 1800 990 363. For further information, refer to the 'Online Meeting Guide' available online at L1.Capital/2024AGM at the AGM via the virtual AGM platform.

To ensure that as many Shareholders as possible have the opportunity to speak or submit questions by text, Shareholders are requested to observe the following:

- all Shareholder questions should be stated clearly and should be relevant to the business of the Meeting, including matters arising from the Annual Report, Directors' Report (including the Remuneration Report) and Auditor's Report, and general questions about the performance, business or management of the Company;
- if a Shareholder has more than one question on an item, all questions should be asked at the one time; and
- Shareholders should not ask questions at the Meeting regarding personal matters or those that are commercial in confidence.

Shareholders who prefer to register questions in advance of the AGM are invited to do so. A Shareholder Question Form is also available on the Company's website L1.Capital/2024AGM.

We will attempt to address the more frequently asked questions in the Chairperson and Group Managing Director's presentations to the Meeting. Written questions must be received by the Company or Link Market Services Limited by 7.00pm (Melbourne time) on 5 November 2024, and can be submitted online, by mail, by fax or in person (as set out on the top of the Shareholder Question Form).

A reasonable opportunity will be given to Shareholders, as a whole, to ask questions to the Company's external auditor, Ernst & Young, relevant to:

- the conduct of the audit;
- the preparation and contents of the audit;
- the accounting policies adopted by the Company in relation to the preparation of its Financial Statements; and
- the independence of the auditor in relation to the conduct of the audit.

Shareholders may also submit a written question to Ernst & Young if the question is relevant to the content of Ernst & Young's audit report or the conduct of its audit of the Company's Annual Report for the year ended 30 June 2024.

Relevant written questions to Ernst & Young must be received by no later than 7:00pm (Melbourne Time) on 5 November 2024. A list of those questions will be made available to Shareholders attending the meeting. Ernst & Young will either answer questions at the meeting or table written answers to them at the meeting. If written answers are tabled at the meeting, they will be made available to Shareholders as soon as practicable after the meeting.

Please send written questions for Ernst & Young to:

By facsimile

+61 3 9602 4709; or

By post

C/– Acclime Listed Services Australia Pty Ltd
Level 7, 330 Collins Street, Melbourne VIC 3000

by no later than 7:00pm (Melbourne Time) on 5 November 2024.

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For more insights, visit
www.L1LongShort.com

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ACN 623 418 539

LODGE YOUR VOTE

ONLINE
https://investorcentre.linkgroup.com

BY MAIL
L1 Long Short Fund Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND
Link Market Services Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150

ALL ENQUIRIES TO
Telephone: +61 1300 554 474

PROXY FORM

I/We being a member(s) of L1 Long Short Fund Limited (the **Company**) and entitled to attend and vote at the Annual General Meeting of the Company to be held at **11:00am (Melbourne time) on Tuesday, 12 November 2024** (the **Meeting**) hereby appoint:

STEP 1

APPOINT A PROXY

☐ **the Chairperson of the Meeting (mark box)**

OR if you are **NOT** appointing the Chairperson of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy. An email will be sent to your appointed proxy with details on how to access the virtual meeting.

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chairperson of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **11:00am (Melbourne time) on Tuesday, 12 November 2024** and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a virtual meeting and you can participate by logging in online at **https://meetings.linkgroup.com/LSF24** (refer to details in the Virtual Meeting Online Guide).

Important for Resolution 2: If the Chairperson of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairperson of the Meeting to exercise the proxy in respect of Resolution 2, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairperson of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 2

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions		For	Against	Abstain*
2	Adoption of Remuneration Report	☐	☐	☐
3.1	Re-Election of Mr Andrew Larke (Chair)	☐	☐	☐
3.2	Re-Election of Mr John Macfarlane	☐	☐	☐

* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name amd email address of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

(a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and

(b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at registrars@linkmarketservices.com.au prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **11:00am (Melbourne time) on Sunday, 10 November 2024,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

ONLINE
https://investorcentre.linkgroup.com

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

BY MOBILE DEVICE

QR Code

Our voting website is designed specifically for voting online. You can now lodge your proxy by scanning the QR code adjacent or enter the voting link **https://investorcentre.linkgroup.com** into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

BY MAIL

L1 Long Short Fund Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia

BY FAX

+61 2 9287 0309

BY HAND

delivering it to Link Market Services Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*During business hours Monday to Friday (9:00am - 5:00pm)

IMPORTANT INFORMATION

Link Group is now known as MUFG Pension & Market Services. Over the coming months, Link Market Services will progressively rebrand to its new name MUFG Corporate Markets, a division of MUFG Pension & Market Services.