



ASX Announcement

5 May 2026

Voting Results of the Extra Ordinary General Meeting – Tuesday 5 May 2026

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All resolutions were approved by poll at the EGM, except for Resolution 7, which was withdrawn following consultation with shareholders.

Authorised for release by the Board, ARC Funds Limited

For further information please contact:

Scott Beeton
Managing Director
E: scott.beeton@arcfunds.com.au
M: +61(0) 400 252 425

Or

Anshu Raghuvanshi
Company Secretary
E: anshu.raghuvanshi@acclime.com
M+ 61(0) 470 256 766

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ARC Funds Limited (ASX:ARC)

www.arcfunds.com.au

ABN 52 001 746 710

c/- Acclime Australia, Level 3, 62 Lygon Street, Carlton VIC 3053

phone: +61 3 8689 9997



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Meeting results report

Extraordinary General Meeting

Date of Meeting: 05/05/2026

Resolution 1

Ratify prior issue of 4,467,404 Shares

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
30,857,859 (99.73%)	85,043 (0.27%)	50	736

Results of poll

For	Against	Abstain
30,858,595 (99.73%)	85,043 (0.27%)	50

Passed
By poll

Resolution 2

Ratify prior issue of 5,893,479 Shares

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
29,988,294 (99.72%)	85,043 (0.28%)	50	736

Results of poll

For	Against	Abstain
29,989,030 (99.72%)	85,043 (0.28%)	50

Passed
By poll

Resolution 3

Approve proposed issue of 4,589,132

Options to Placement participants

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
30,857,859 (99.73%)	85,043 (0.27%)	50	736

Results of poll

For	Against	Abstain
30,858,595 (99.73%)	85,043 (0.27%)	50

Passed
By poll

Resolution 4

Approve proposed issue of Shares to Mr Michael Walker

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
16,288,891 (99.48%)	85,043 (0.52%)	50	736

Results of poll

For	Against	Abstain
16,289,627 (99.48%)	85,043 (0.52%)	50

Passed
By poll

Resolution 5

Approve proposed issue of Options to entities controlled by Mr Michael Walker

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
16,288,891 (99.48%)	85,043 (0.52%)	50	736

Results of poll

For	Against	Abstain
16,289,627 (99.48%)	85,043 (0.52%)	50

Passed
By poll

Resolution 6

Ratify prior issue of 3,584,262 Shares

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
30,942,859 (100.00%)	43 (0.00%)	50	736

Results of poll

For	Against	Abstain
30,943,595 (100.00%)	43 (0.00%)	50

Passed
By poll

Resolution 7

Approve proposed issue of Performance Rights to Mr Michael Walker

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
5,361,009 (32.74%)	11,012,925 (67.26%)	0	736

Withdrawn

Resolution 8

Approve proposed issue of Performance Rights to Mr Peter Hasrouni

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
19,929,977 (64.41%)	11,012,925 (35.59%)	0	736

Results of poll

For	Against	Abstain
19,930,713 (64.41%)	11,012,925 (35.59%)	0

Passed
By poll