

ASX Release

L1 Long Short Fund Limited (ASX:LSF)

10 November 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, and section 251AA(2) of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting of shareholders of L1 Long Short Fund Limited (ASX:LSF) that was held today are attached.

All resolutions put to the meetings were decided by way of poll.

END

This announcement is authorised for release by the Company Secretary.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

L1 LONG SHORT FUND LIMITED

ANNUAL GENERAL MEETING
Tuesday, 10 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ADOPTION OF THE REMUNERATION REPORT	N	122,138,076 99.04%	214,872 0.17%	966,177 0.78%	204,270	123,177,133 99.83%	214,872 0.17%	204,270	Carried
2	RE-ELECTION OF MR JOHN MACFARLANE AS A DIRECTOR	NA	123,951,976 99.28%	7,166 0.01%	894,232 0.72%	31,900	124,919,088 99.99%	7,166 0.01%	31,900	Carried
3	RE-ELECTION OF MS JANE STEWART AS A DIRECTOR	NA	123,892,701 99.23%	66,441 0.05%	894,232 0.72%	31,900	124,859,813 99.95%	66,441 0.05%	31,900	Carried
4	RE-ELECTION OF MR JULIAN RUSSELL AS A DIRECTOR	NA	123,950,976 99.28%	8,166 0.01%	894,232 0.72%	31,900	124,918,088 99.99%	8,166 0.01%	31,900	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	123,631,989 99.16%	42,147 0.03%	1,011,232 0.81%	199,906	124,716,101 99.97%	42,147 0.03%	199,906	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