

The Manager

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

12 November 2024

Voting Results of the Annual General Meeting – Tuesday, 12 November 2024

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.



Mark Licciardo
Company Secretary



L1 LONG SHORT FUND LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 12 November, 2024

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	17,050,394 93.64%	424,504 2.33%	733,969 4.03%	209,862	17,792,363 97.67%	424,504 2.33%	209,862	Carried
3.1	RE-ELECTION OF MR ANDREW LARKE (CHAIR)	NA	117,454,478 98.65%	825,796 0.69%	782,881 0.66%	8,500	118,245,359 99.31%	825,796 0.69%	8,500	Carried
3.2	RE-ELECTION OF MR JOHN MACFARLANE	NA	118,119,628 99.21%	160,646 0.13%	782,881 0.66%	8,500	118,910,509 99.87%	160,646 0.13%	8,500	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

For personal use only