



ASX Announcement

23 September 2025

Voting Results of the Extra Ordinary General Meeting – Tuesday 23 September 2025

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 successfully passed at the EGM by way of a poll.

Authorised for release by the Board, ARC Funds Limited

-ENDS-

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Meeting results report

Extraordinary General Meeting

Date of Meeting: 23/09/2025

Resolution 1

Ratify prior issue of 5,217,430 Shares issued on 9 May 2025

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
13,272,562 (99.36%)	85,043 (0.64%)	0	3,055,433	
Results of poll				
For	Against	Abstain		
16,327,995 (99.48%)	85,043 (0.52%)	0		

Resolution 2

Ratify prior issue of 5,500,000 Shares issued on 8 July 2025

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
13,272,562 (99.36%)	85,043 (0.64%)	0	4,566,302	
Results of poll				
For	Against	Abstain		
17,838,864 (99.53%)	85,043 (0.47%)	0		

Resolution 3

Approval of proposed issue of 5,500,000 free attaching Options

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
13,272,562 (99.36%)	85,043 (0.64%)	0	4,566,302	
Results of poll				
For	Against	Abstain		
17,838,864 (99.53%)	85,043 (0.47%)	0		

Resolution 4

Ratify prior issue of 100,000 Shares issued on 11 July 2025

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
13,272,562 (99.36%)	85,043 (0.64%)	0	4,566,302

Results of poll

For	Against	Abstain
17,838,864 (99.53%)	85,043 (0.47%)	0

Passed
By poll

Resolution 5

Approval of proposed issue of 100,000 free attaching Options

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
13,272,562 (99.36%)	85,043 (0.64%)	0	4,566,302

Results of poll

For	Against	Abstain
17,838,864 (99.53%)	85,043 (0.47%)	0

Passed
By poll

Resolution 6

Approval of proposed issue of Shares to Mr Scott Beeton

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
11,130,661 (99.24%)	85,043 (0.76%)	0	4,566,302

Results of poll

For	Against	Abstain
15,696,963 (99.46%)	85,043 (0.54%)	0

Passed
By poll

Resolution 7

Approval of proposed issue of Options to Mr Scott Beeton

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
11,130,661 (99.24%)	85,043 (0.76%)	0	4,566,302

Results of poll

For	Against	Abstain
15,696,963 (99.46%)	85,043 (0.54%)	0

Passed
By poll