

The Manager

Market Announcements Office
ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 200

11 November 2025

Voting Results of the Annual General Meeting – Tuesday, 11 November 2025

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

ANNUAL GENERAL MEETING
Tuesday, 11 November, 2025

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
2	ADOPTION OF REMUNERATION REPORT	N	55,724,091 98.05%	484,640 0.85%	624,945 1.10%	241,728	56,386,265 99.15%	484,786 0.85%	241,728	Carried
3.1	RE ELECTION OF MR MARK LANDAU	NA	120,558,858 99.51%	29,000 0.02%	569,645 0.47%	39,272	121,165,878 99.98%	29,000 0.02%	39,272	Carried
3.2	RE ELECTION OF MR HARRY KINGSLEY	NA	120,564,247 99.51%	22,000 0.02%	569,645 0.47%	40,883	121,171,267 99.98%	22,000 0.02%	40,883	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

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