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AGM

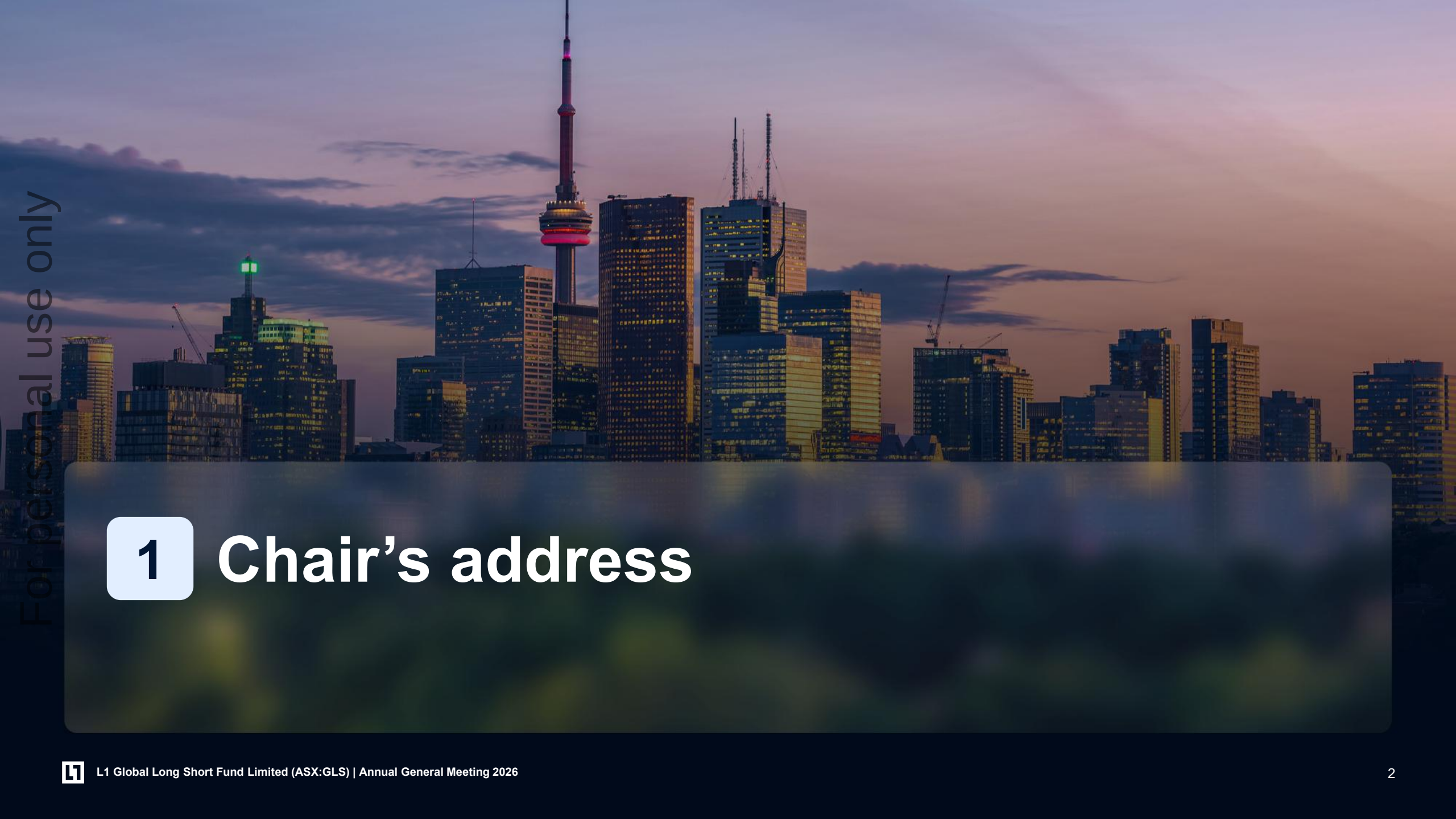
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L1 Global Long Short Fund Limited (ASX:GLS)

Annual General Meeting 2026

10 November 2026

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1 Chair’s address

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2 Business

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3 Voting exclusions

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4 Instructions for shareholder questions

Ordinary business

Item A – Financial and Statutory Reports (not voted on)

To receive and consider the Company's Financial Report, Directors' Report and Auditor's Report for the financial year ended 30 June 2026.

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Ordinary business

Resolution 1 – Adoption of the Remuneration Report

To consider, and if thought appropriate, to pass the following resolution as an ordinary resolution:

"That the Company adopt the Remuneration Report for the year ended 30 June 2026 in accordance with section 250R(2) of the Corporations Act 2001 (Cth)."

The vote on this resolution is advisory only and does not bind the Directors or the Company.

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Ordinary business

Resolution 1 – Adoption of the Remuneration Report
Proxy positions

	Number	Percentage[2]
For	173,018,542	97.94
Against	2,072,393	1.17
Open – Nominated Chair[1]	1,196,805	0.68
– Other Nomination	365,968	0.21
Abstain	199,869	

1. To be voted in favour of the resolution.
2. Of proxies cast.

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Ordinary business

Resolution 2 – Re-election of Ms Rachel Grimes AM as a Non-Executive Director

To consider, and if thought appropriate, to pass the following resolution as an ordinary resolution:

"That Ms Rachel Grimes AM, being eligible, be re-elected as a Non-Executive Director of the Company."

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Ordinary business

Resolution 2 – Re-election of Ms Rachel Grimes AM as a Non-Executive Director
Proxy positions

	Number	Percentage[2]
For	175,287,685	98.84
Against	278,851	0.16
Open – Nominated Chair[1]	1,400,474	0.79
– Other Nomination	375,811	0.21
Abstain	78,080	

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1. To be voted in favour of the resolution.
2. Of proxies cast.

Ordinary business

Resolution 3 – Election of Mr Julian Russell as a Non-Executive Director

To consider, and if thought appropriate, to pass the following resolution as an ordinary resolution:

"That Mr Julian Russell, being eligible, be elected as a Non-Executive Director of the Company."

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Ordinary business

Resolution 3 – Election of Mr Julian Russell as a Non-Executive Director
Proxy positions

	Number	Percentage[2]
For	174,933,726	98.78
Against	385,741	0.22
Open – Nominated Chair[1]	1,400,474	0.79
– Other Nomination	375,811	0.21
Abstain	325,149	

1. To be voted in favour of the resolution.
2. Of proxies cast.

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Ordinary business

Resolution 4 – Appointment of Auditor

To consider, and if thought appropriate, to pass the following resolution as an ordinary resolution:

"That Ernst & Young, having been nominated by a member of the Company and having consented to act as auditor of the Company, be appointed as auditor of the Company."

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Ordinary business

Resolution 4 – Appointment of Auditor
Proxy positions

	Number	Percentage[2]
For	175,572,798	99.04
Against	37,999	0.02
Open – Nominated Chair[1]	1,292,276	0.73
– Other Nomination	375,811	0.21
Abstain	142,017	

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1. To be voted in favour of the resolution.
2. Of proxies cast.

Ordinary business

Resolution 5 – Adoption of New Constitution

To consider, and if thought appropriate, to pass the following resolution as a special resolution:

"That, in accordance with sections 136(2) and 648G of the Corporations Act 2001 (Cth) and for all other purposes, the constitution in the form tabled at this Meeting and signed by the Chair for the purposes of identification is adopted as the Company's Constitution in substitution for and to the exclusion of the Company's current constitution, with effect from the date this resolution is passed."

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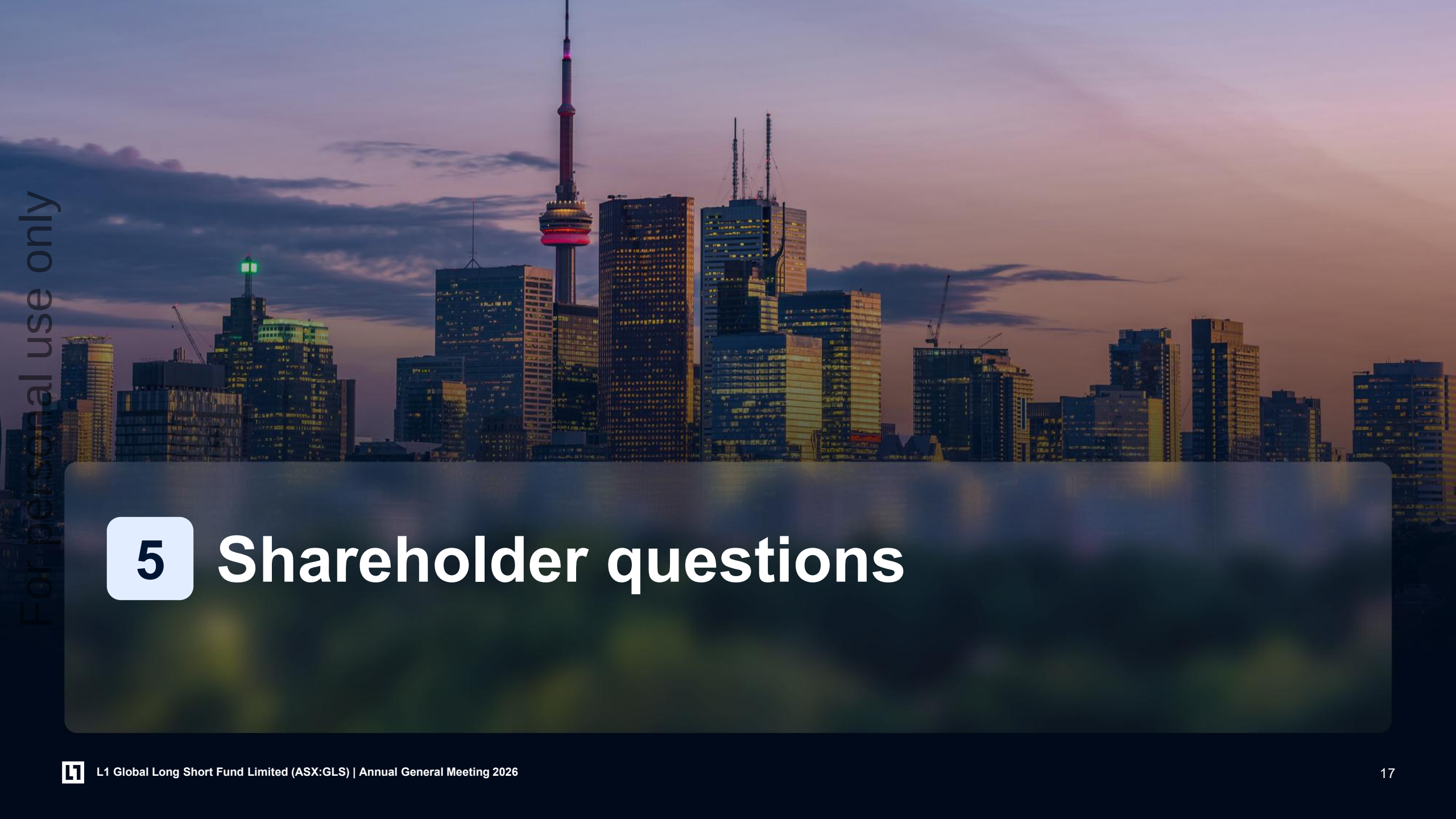
Ordinary business

Resolution 5 – Adoption of New Constitution
Proxy positions

	Number	Percentage[2]
For	174,452,250	98.67
Against	534,497	0.30
Open – Nominated Chair[1]	1,458,556	0.82
– Other Nomination	365,968	0.21
Abstain	609,630	

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1. To be voted in favour of the resolution.
2. Of proxies cast.



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5 Shareholder questions

Important information

L1 Global Long Short Fund Limited

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