



18 November 2021

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam,

Voting Results of the Annual General Meeting – Thursday 18 November 2021

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

A handwritten signature in black ink, appearing to read 'Mark Licciardo', written over a light blue rectangular background.

Mark Licciardo
Company Secretary



L1 LONG SHORT FUND LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 18 November, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	98,080,145 97.90%	590,664 0.59%	1,511,086 1.51%	761,172	99,914,983 99.41%	590,664 0.59%	761,172	Carried
3.1	RE-ELECTION OF MR JOHN MACFARLANE	NA	100,308,672 98.65%	133,900 0.13%	1,241,454 1.22%	34,041	101,873,878 99.87%	133,900 0.13%	34,041	Carried
3.2	RE-ELECTION OF MR RAPHAEL LAMM	NA	100,178,672 98.52%	63,900 0.06%	1,441,454 1.42%	34,041	101,943,878 99.94%	63,900 0.06%	34,041	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