

29 January 2016

## **RANGER DIRECT LENDING FUND PLC**

### **Result of Annual General Meeting**

Ranger Direct Lending Fund plc announces that at the Annual General Meeting of the Company held today, all of the Resolutions contained in the Notice of Annual General Meeting were duly passed by the requisite majority on a show of hands.

Details of the proxy votes will shortly be available on the Company's website:  
<http://rangerdirectlending.com>.

Copies of all special resolutions passed at the Meeting will be submitted to the National Storage Mechanism and will shortly be available for inspection at  
<http://www.morningstar.co.uk/uk/nsm>.

### **Enquiries:**

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