

24 May 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, Resolutions 1 to 10 contained in the Notice of Annual General Meeting were duly passed by the requisite majority on a show of hands.

Resolution 11 was passed by the shareholders on a poll. The results of the poll, incorporating the proxy votes lodged in advance of the meeting, are set out below.

Resolutions	For	%	Against	%	Withheld	Total lodged
11. To authorise the Company to hold general meetings (other than an annual general meetings) on 14 clear days' notice.	9,670,555	99.93	7,072	0.07	33,935	9,711,562

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>.

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