19 June 2018

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 3, 6, 8 to 10 and 13 to 18 contained in the Notice of Annual General Meeting were duly passed. Resolution 11 was not passed and, as a consequence, Mr Long has not been appointed a Director of the Company. Each of the resolutions put to the AGM were voted on by way of a poll. The poll results will be available on the Company's website shortly. Following the resignation of Christopher Waldron, Matthew Mulford and K Scott Canon, as announced on 18 June 2018, resolutions 4, 5, 7 and 12 were withdrawn.

Copies of resolutions 15 to 18 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.

For further information, please contact:

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