

**RANGER DIRECT LENDING FUND PLC
ANNUAL GENERAL MEETING**

The total number of proxy votes received in respect of each resolution prior to the Annual General Meeting is set out below.

Resolution (No. as noted on proxy form)	Shares For	%	Shares Against	%	Shares Marked As Votes Withheld / Abstentions
Resolution 1	9,742,792	99.4	57,996	0.59	0
Resolution 2	9,800,788	99.99	0	0	0
Resolution 3	9,800,788	99.99	0	0	0
Resolution 4	9,800,788	99.99	0	0	0
Resolution 5	9,747,588	99.45	53,200	0.54	0
Resolution 6	9,800,788	99.99	0	0	0
Resolution 7	9,800,788	99.99	0	0	0
Resolution 8	9,800,788	99.99	0	0	0
Resolution 9	9,800,788	99.99	0	0	0
Resolution 10	9,800,688	99.99	0	0	100
Resolution 11	9,800,565	99.98	123	0.01	100
Resolution 12	9,763,389	99.95	3,509	0.04	33,890