

Ranger Direct Lending Fund Plc
Annual General Meeting
19 June 2018

Poll Results of Annual General Meeting

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	%	VOTE TOTALS
1	12,174,855	92.06	430,567	3.26	619,791	4.69	13,225,213
2	12,424,593	93.95	231,280	1.75	569,340	4.30	13,225,213
3	12,804,278	96.82	4,073	0.03	416,863	3.15	13,225,214
6	11,993,399	90.69	767,245	5.80	464,569	3.51	13,225,213
8	12,208,276	92.31	1,016,748	7.69	189	0.00	13,225,213
9	12,188,390	92.17	1,035,884	7.83	189	0.00	13,224,463
10	11,644,331	88.05	1,310,956	9.91	269,176	2.04	13,224,463
11	2,946,318	22.28	9,975,079	75.43	303,066	2.29	13,224,463
13	12,697,729	96.01	152,826	1.19	374,658	2.83	13,225,213
14	12,847,383	97.14	4,073	0.03	373,758	2.83	13,225,214
15	10,707,529	80.96	1,959,427	14.82	558,258	4.22	13,225,214
16	10,706,720	80.96	1,960,236	14.82	558,258	4.22	13,225,214
17	12,843,965	97.12	150,801	1.14	230,352	1.74	13,225,118
18	10,662,536	80.62	2,147,212	16.24	415,466	3.14	13,225,214

Resolutions 1 to 3, 6, 8 to 10 and 13 to 18 were duly passed.
Resolution 11 was not passed.
Resolutions 4, 5, 7 and 12 were withdrawn from the meeting.