

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	9,711,416	100	0	0	0
Resolution 2	9,711,311	100	0	0	105
Resolution 3	9,711,211	100	0	0	205
Resolution 4	9,711,416	100	0	0	0
Resolution 5	9,652,093	99.39	59,323	0.61	0
Resolution 6	9,652,093	99.39	59,323	0.61	0
Resolution 7	9,711,416	100	0	0	0
Resolution 8	9,711,416	100	0	0	0
Resolution 9	9,711,416	100	0	0	0
Resolution 10	9,707,800	99.96	3,616	0.04	0
Resolution 11	9,671,054	99.93	6,427	0.07	33,935