

L1 UK PROPERTY INVESTMENTS PTY LTD

GENERAL MEETING - FUND III
Thursday, 26 February, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	THAT, IN ACCORDANCE WITH SECTION 601GC(1) (A) OF THE CORPORATIONS ACT 2001 (CTH), THE CONSTITUTION OF L1 CAPITAL UK RESIDENTIAL PROPERTY FUND III (ARSN 632 369 478) BE AMENDED AS OUTLINED IN THE EXPLANATORY MEMORANDUM	NA	26,194,093	6,160,541	2,918,379	0	0	0	29,762,451	6,222,699	0	Carried
			74.26%	17.47%	8.27%		0.00%	0.00%	82.71%	17.29%		

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item