

L1 UK PROPERTY INVESTMENTS PTY LTD

GENERAL MEETING - FUND IV
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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	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 IV (ARSN 639 045 408) BE AMENDED AS OUTLINED IN THE EXPLANATORY MEMORANDUM.	NA	28,978,205	658,624	461,036	0	29,531,448	658,624	0	Carried
			96.28%	2.19%	1.53%		97.82%	2.18%		

** - 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