



**ASX Announcement**

15 August 2025

**Annual General Meeting and Closing Date for Director Nominations**

The Board of ARC Funds Limited, (ASX:ARC) (“the Company”) advise, in accordance with ASX Listing Rule 3.13.1, that the Company’s Annual General Meeting (“AGM”) will be held virtually on **Wednesday, 15 October 2025 at 11:00 am (AEDT)**.

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3 valid nominations for the position of director must be received by the Company at its registered office on or before **27 August 2025**.

Shareholders will be advised of further details in the Notice of Annual General Meeting to be released on or before 16 September 2025. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company’s website at <https://www.arcfunds.com.au/>.

**-ENDS-**

Authorised for release by the Board.

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