

12 December 2025

**SLF Realisation Fund Limited
(the “Company”)
LEI: 2138007S3YRY3IUU4W39**

Result of Annual General Meeting

At the Annual General Meeting of the Company held at 10.30am on 4 December 2025 all resolutions were passed.

Forms of Proxy representing 122,182,041 shares, 34.32% of the Ordinary Shares in issue had been received.

Resolution	For	Against	Abstained	Result
To receive and consider the Annual Report and Financial Statements, including the respective Directors’ report and the Auditor’s report, for the year ended 30 June 2025.	122,106,760 shares 99.95%	61,612 shares 0.05%	13,669 shares	For
Re-elect Mr Brett Miller as a Director of the Company.	112,486,180 shares 92.07%	9,692,192 shares 7.93%	3,669 shares	For
Re-elect Mr David Copperwaite as a Director of the Company.	121,999,503 shares 99.85%	178,869 shares 0.15%	3,669 shares	For
To approve the re-appointment of Deloitte LLP as auditors of the Company and authorise the Directors to determine the remuneration of the auditors.	112,583,437 shares 99.94%	71,612 shares 0.06%	9,526,992 shares	For

For further information please contact:

SLF Realisation Fund Limited

Altum (Guernsey) Limited
Company Secretary

Brett Miller via the Company Secretary

slfr@altumgroup.com
+44 1481 703 100