



21 October 2011

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

**Results of Annual General Meeting
SLATER & GORDON LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in dark ink, appearing to be 'Wayne Brown', written over a large, loopy, oval-shaped scribble.

Wayne Brown
Company Secretary

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,667,759	326,159	1,249,672	44,367

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Directors - Ms Anna Christina Booth

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,927,125	213,004	227,267	5,329,152

The motion was carried as an ordinary resolution on a show of hands.

**4) Financial assistance by Trilby Misso Lawyers Ltd &
Slater & Gordon Lawyers NSW Pty Ltd**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,926,165	225,165	227,267	5,317,951

The motion was carried as an ordinary resolution on a show of hands.

5) Previous issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,766,569	74,393	411,821	5,331,152

The motion was carried as an ordinary resolution on a show of hands.

6) Previous issue of VCR Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,394,420	286,256	240,921	5,319,951

The motion was carried as an ordinary resolution on a show of hands.

7) Amendment to Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
76,948,017	182,862	234,517	5,331,152

The motion was carried as a special resolution on a show of hands.