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25 October 2012

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

Dear Sir

**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 black ink, appearing to read "Kirsten Morrison".

Kirsten Morrison
Company Secretary

SLATER & GORDON LIMITED
Annual General Meeting
Proxy Summary
Thursday, 25 October 2012
2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
100,332,139	3,239,682	475,197	176,564

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

3A) Re-election of Mr Ian Court as a Director

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

For	Against	Abstain	Proxy's discretion
116,489,953	1,380,245	183,818	176,564

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

3B) Re-election of Ms Erica Lane as a Director

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

For	Against	Abstain	Proxy's discretion
117,857,278	14,920	181,818	176,564

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

4) Increase to maximum aggregate remuneration of non-executive Directors

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

For	Against	Abstain	Proxy's discretion
75,872,107	35,467,832	549,800	127,349

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

5) Previous issue of Shares to the CW Vendors

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

For	Against	Abstain	Proxy's discretion
115,210,313	2,498,887	205,340	165,363

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

6) Previous issue of Shares to the RJW Vendors

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

For	Against	Abstain	Proxy's discretion
114,356,408	2,498,887	205,340	165,363

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

7) Previous issue of Shares to the Phillip Bussoletti

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

For	Against	Abstain	Proxy's discretion
115,345,190	2,517,798	202,229	165,363

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

8) 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
113,918,514	197,816	204,340	389,668

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