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24 October 2013

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**

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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 be 'Wayne Brown', written over a horizontal line.

Wayne Brown  
Company Secretary

**2) Remuneration Report**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 103,001,545 | 5,338,969      | 902,993        | 996,342                   |

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

**3A) Re-election of Mr Ken Fowlie as a Director**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 123,519,916 | 36,415         | 61,566         | 1,049,455                 |

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

**3B) Election of Ms Rhonda O'Donnell as a Director**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 123,546,678 | 36,522         | 73,697         | 1,010,455                 |

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

**4) Previous issue of Hilliard Shares**

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

| <b>For</b>  | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|-------------|----------------|----------------|---------------------------|
| 123,426,079 | 140,445        | 99,173         | 1,001,655                 |

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

**5) Previous issue of Placement Shares**

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

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Proxy's discretion</b> |
|------------|----------------|----------------|---------------------------|
| 81,049,248 | 366,473        | 907,791        | 1,000,655                 |

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

6) **Previous issue of 2,294,998 VCR Shares**

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

| For         | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 121,274,745 | 346,152 | 913,101 | 1,002,716          |

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

7) **Previous issue of 130,002 VCR Shares**

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

| For         | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 122,405,052 | 347,544 | 913,101 | 1,001,655          |

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

8) **Future issue of Gibson Shares**

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

| For         | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 123,428,165 | 139,464 | 98,068  | 1,001,655          |

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

9) **Future issue of Taylor Vinters Shares**

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

| For         | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 122,412,303 | 140,090 | 97,442  | 1,001,655          |

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

10) **Future issue of Goodmans Shares**

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

| For         | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 122,410,929 | 139,464 | 96,442  | 1,004,655          |

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

11) **Future issue of Fentons Shares**

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

| For         | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 122,412,929 | 140,464 | 96,442  | 1,001,655          |

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