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20 October 2014

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

Dear Sir/Madam

Results of Annual General Meeting – Slater and 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
General Counsel and Company Secretary
Group Head of Professional Standards and Risk (PSR)
SLATER AND GORDON LTD

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
117,213,772	342,302	129,897	1,201,442

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

3A) Re-election of Mr John Skippen as a Director

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

For	Against	Abstain	Proxy's discretion
118,224,782	210,768	40,435	1,236,428

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

3B) 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
118,207,728	227,822	40,435	1,236,428

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

4) Financial assistance by subsidiaries

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

For	Against	Abstain	Proxy's discretion
118,273,137	130,655	70,243	1,238,378

The motion was carried as a special 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
118,311,442	103,661	59,985	1,237,325

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

6) Future issue of Shares

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

For	Against	Abstain	Proxy's discretion
118,274,619	143,679	65,337	1,228,778

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

7) S&G Equity Incentive Plan (EIP) Approval

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

For	Against	Abstain	Proxy's discretion
117,008,614	500,651	146,370	1,231,778

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

8) S&G Share Incentive Plan (SIP) Approval

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

For	Against	Abstain	Proxy's discretion
116,523,131	979,910	149,196	1,235,176

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

9A) Issue of EIP Shares to Mr Andrew Grech

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

For	Against	Abstain	Proxy's discretion
116,931,232	616,765	92,158	1,247,258

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

9B) Issue of EIP Shares to Mr Ken Fowle

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

For	Against	Abstain	Proxy's discretion
116,895,299	669,180	91,558	1,231,376

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