

**SLATER
AND GORDON
GROUP**

20 November 2015

Manager Companies
Company Announcements Office
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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 at Slater and Gordon's Annual General Meeting are set out in the attached report.

Yours sincerely



Wayne Brown
Company Secretary
SLATER AND GORDON LTD

Slater & Gordon Limited
Annual General Meeting
Friday, 20 November 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	139,903,871 93.80%	6,741,565 4.52%	2,496,927 1.68%	2,247,708	142,418,490 95.44%	6,806,062 4.56%	2,343,141	Carried
3A Re-election of Director - Erica Lane	Ordinary	146,715,248 92.70%	8,999,149 5.68%	2,537,490 1.60%	13,774,294	149,500,469 94.32%	9,000,149 5.68%	13,894,294	Carried
3B Re-election of Director - Rhonda O'Donnell	Ordinary	124,365,254 78.59%	31,282,569 19.76%	2,613,371 1.65%	13,764,987	127,306,456 80.27%	31,286,469 19.73%	13,801,987	Carried
4 Increase to the maximum aggregate remuneration	Ordinary	147,048,518 93.02%	8,513,304 5.38%	2,530,596 1.60%	1,879,304	149,526,902 94.49%	8,714,305 5.51%	2,024,442	Carried
5A Issue Equity Incentive Plan - Andrew Grech	Ordinary	110,133,060 69.67%	45,388,052 28.71%	2,560,915 1.62%	1,914,695	112,843,104 71.27%	45,486,349 28.73%	2,036,000	Carried
5B Issue Equity Incentive Plan - Ken Fowlie	Ordinary	110,227,071 69.73%	45,391,443 28.71%	2,465,694 1.56%	1,912,514	112,841,894 71.27%	45,489,740 28.73%	2,033,819	Carried
6A Amendment to terms of Perf Rights - Andrew Grech	Ordinary	137,139,974 86.81%	18,325,163 11.60%	2,520,017 1.59%	2,011,568	139,819,341 88.36%	18,413,239 11.64%	2,132,873	Carried
6B Amendment to terms of Perf Rights - Ken Fowlie	Ordinary	137,205,687 86.82%	18,346,426 11.61%	2,477,944 1.57%	1,966,665	139,843,793 88.35%	18,433,690 11.65%	2,087,970	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.