

**SLATER
AND GORDON
GROUP**

4 November 2016

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

Dear Sir,

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Results of 2016 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, and the poll results for each resolution at the meeting.

Yours faithfully



Bryce Houghton
Company Secretary
SLATER AND GORDON LTD

Slater & Gordon Limited
Annual General Meeting
Friday, 04 November 2016
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
Remuneration Report	Ordinary	30,362,428 46.95%	27,900,081 43.15%	6,408,419 9.90%	2,513,797	39,803,488 55.20%	32,301,088 44.80%	2,573,714	Carried
Election of Director - James M. Millar	Ordinary	70,606,026 87.42%	3,771,680 4.67%	6,385,374 7.91%	3,147,859	83,270,548 94.29%	5,046,097 5.71%	3,147,859	Carried
Election of Director - Tom Brown	Ordinary	70,612,234 87.45%	3,738,799 4.63%	6,395,263 7.92%	3,164,643	83,526,045 94.59%	4,773,816 5.41%	3,164,643	Carried
Appointment of Auditor	Ordinary	73,858,472 90.28%	1,501,433 1.83%	6,453,047 7.89%	2,097,987	86,841,734 97.20%	2,501,631 2.80%	2,121,139	Carried
Issue of S&G EIP to Andrew Grech	Ordinary	50,722,228 66.67%	19,281,480 25.34%	6,081,612 7.99%	1,439,288	60,050,458 71.80%	23,584,512 28.20%	1,443,203	Carried
Issue of Rights under S&G DSRP to Andrew Grech	Ordinary	46,332,445 61.09%	23,414,870 30.88%	6,090,066 8.03%	1,687,227	56,484,501 67.74%	26,902,528 32.26%	1,691,142	Carried

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