

# ASX Announcement

6 December 2017

## Market Update: Result of Shareholder Claimant Scheme Meeting

Slater and Gordon Limited (ASX:SGH) (the “**Company**”) refers to its announcement on 28 November 2017 about the adjournment of the meeting to consider the Company’s proposed creditors’ scheme with its shareholder claimants to resolve all shareholder claims against the Company (“**Shareholder Claimant Scheme**”).

The Company is pleased to advise that the adjourned scheme meeting was reconvened today and the resolution to approve the Shareholder Claimant Scheme was passed on a poll by the requisite majorities by value and number of those shareholder claimants entitled to vote, either in person, or by proxy or attorney.

ENDS

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### About Slater and Gordon

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