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6 December 2017

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

Dear Sir,

Results of 2017 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

A handwritten signature in cursive script, appearing to read 'Kirsten Morrison'.

Kirsten Morrison
Company Secretary
SLATER AND GORDON LTD

Slater & Gordon Limited
2017 Annual General Meeting
Wednesday, 06 December 2017
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
1 Remuneration Report	Ordinary	31,637,421 60.16%	15,876,735 30.20%	5,069,409 9.64%	1,405,603	39,506,185 71.15%	16,018,802 28.85%	1,405,603	Carried
2 Spill Meeting	Ordinary	13,146,957 25.14%	33,124,169 63.35%	6,018,847 11.51%	1,688,195	13,312,208 24.11%	41,911,772 75.89%	1,695,610	Not Carried
3 Re-election of Director - Mr John Skippen	Ordinary	49,757,980 78.61%	8,448,351 13.34%	5,096,751 8.05%	1,244,840	57,691,653 87.09%	8,552,851 12.91%	1,244,840	Carried
4 Election of Director - Mr Hayden Stephens	Ordinary	52,136,896 82.40%	5,929,750 9.37%	5,208,501 8.23%	1,272,775	60,234,819 90.97%	5,981,750 9.03%	1,272,775	Carried
5 Election of Director - Mr Merrick Howes	Ordinary	51,628,587 82.72%	5,584,414 8.94%	5,206,072 8.34%	2,128,849	56,395,411 86.28%	8,964,084 13.72%	2,129,849	Carried
6 Election of Director - Mr Nils Stoesser	Ordinary	52,593,924 83.16%	5,499,261 8.70%	5,152,151 8.14%	1,302,586	57,290,527 86.56%	8,895,231 13.44%	1,303,586	Carried
7 Election of Director - Mr James MacKenzie	Ordinary	52,470,064 82.77%	5,423,271 8.56%	5,497,677 8.67%	1,156,910	60,848,963 91.73%	5,483,471 8.27%	1,156,910	Carried
8 Issue of Shares under the Senior Lender Scheme	Ordinary	44,012,891 68.95%	14,692,955 23.02%	5,125,151 8.03%	713,925	51,950,132 77.81%	14,814,872 22.19%	717,840	Carried
9 Share Consolidation	Ordinary	44,765,167 69.77%	14,313,323 22.30%	5,085,889 7.93%	383,543	50,614,390 75.43%	16,482,996 24.57%	388,458	Carried

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