

ASX Announcement

9 November 2018

Market Update: Results of 2018 Annual General Meeting

Slater & Gordon Limited (“**Slater & Gordon**” or “**the Company**”)(**ASX: SGH**) provide the following voting results from the Annual General Meeting held today, Friday 9 November 2018 at 11.30am (AEDT).

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting results summary.

ENDS

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ASX Announcement

Slater & Gordon Limited
2018 Annual General Meeting
Friday 9 November 2018 11.30am
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	46,239,370	59,889	27,059	12,696	50,799,181 99.78%	111,843 0.22%	12,865	Carried
2a Re-election of Director - Michael Neilson	Ordinary	46,264,195	36,190	26,349	12,280	50,875,285 99.93%	36,314 0.07%	12,290	Carried
2b Re-election of Director - Elana Rubin	Ordinary	46,265,432	34,890	26,357	12,335	50,876,635 99.93%	34,919 0.07%	12,335	Carried
2c Re-election of Director - John Somerville	Ordinary	46,269,011	31,360	26,357	12,286	50,880,204 99.94%	31,389 0.06%	12,296	Carried
2d Re-election of Director - Jacqui Walters	Ordinary	46,267,491	32,739	26,437	12,347	50,877,918 99.93%	33,624 0.07%	12,347	Carried

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