

# ASX Announcement

14 November 2019

## Market Update: Results of 2019 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, Thursday 14 November 2019 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

Contact:

Kate Van Poelgeest – National Media and Communications Manager

(07) 3331 9720 or [kate.vanpoelgeest@slatergordon.com.au](mailto:kate.vanpoelgeest@slatergordon.com.au)

# ASX Announcement

**Slater & Gordon Limited  
Annual General Meeting  
Thursday, 14 November 2019  
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	112,306,399 99.92%	57,195 0.05%	30,890 0.03%	75,457	112,337,44 1 99.95%	57,195 0.05%	75,457	Carried
2 Re-election of Mark Dewar	Ordinary	112,299,193 99.93%	43,769 0.04%	30,974 0.03%	95,947	112,330,31 9 99.96%	43,769 0.04%	95,947	Carried
3A Approval of Slater & Gordon Rights Plan	Ordinary	112,296,982 99.90%	79,782 0.07%	30,817 0.03%	62,360	112,327,95 1 99.93%	79,782 0.07%	62,360	Carried
3B Approval of Director's participation in Slater & Gordon's Rights Plan	Ordinary	112,281,408 99.89%	96,187 0.08%	30,812 0.03%	61,534	112,312,37 2 99.91%	96,187 0.09%	61,534	Carried
4 Amendments to Slater & Gordon Limited Constitution	Special	112,303,478 99.92%	54,803 0.05%	30,974 0.03%	80,686	112,334,45 2 99.95%	54,955 0.05%	80,686	Carried

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