

ASX Announcement

18 November 2020

Annual General Meeting – Proxy Count

Slater & Gordon Ltd (“**Slater & Gordon**” or “**the Company**”)(**ASX: SGH**) provides the attached slides showing the valid proxy votes received prior to the 2020 Annual General Meeting to be held today at 11.30am online via the Lumi platform.

ENDS

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Resolution 1: Remuneration Report Proxy Votes

For	112,479,693	99.87%
Against	110,310	0.10%
Proxy's Discretion	38,848	0.03%
Abstain	17,182	

Resolution 2: Re-election of James MacKenzie

Proxy Votes

For	112,569,572	99.96%
Against	16,547	0.01%
Proxy's Discretion	38,848	0.03%
Abstain	21,066	

Resolution 3: Re-election of Merrick Howes

Proxy Votes

For	112,432,123	99.84%
Against	153,996	0.13%
Proxy's Discretion	38,848	0.03%
Abstain	21,066	