

18 November 2020

Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

Results of 2020 Annual General Meeting

The Board of AF Legal Group Ltd (ASX: AFL) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll in the Notice of Meeting dated 19 October 2020 at the Annual General Meeting held today at 11:00am (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each resolution in the poll is **attached**.

This announcement has been authorised by the Company Secretary.

Yours faithfully,



Maggie Niewidok
Company Secretary

Disclosure of Proxy Votes

AF Legal Group Ltd

Annual General Meeting 2020

Wednesday, 18 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	5,644,067	5,348,152 94.76%	40,130 0.71%	1	255,785 4.53%	5,603,937 99.29%	40,130 0.71%	1
2 Re-election of Edward Finn as Director	P	19,407,817	19,142,004 98.63%	10,028 0.05%	30,001	255,785 1.32%	19,397,789 99.95%	10,028 0.05%	30,001
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	19,407,817	19,118,804 98.51%	33,228 0.17%	30,001	255,785 1.32%	19,374,589 99.83%	33,228 0.17%	30,001
4 Approval of Issue of Performance Rights to Grant Dearlove, Director of the Company	P	5,624,068	5,318,152 94.56%	50,391 0.90%	20,000	255,525 4.54%	5,573,677 99.10%	50,391 0.90%	20,000
5 Approval of Issue of Performance Rights to Glen Dobbie, Director of the Company	P	5,624,068	5,318,152 94.56%	50,391 0.90%	20,000	255,525 4.54%	5,573,677 99.10%	50,391 0.90%	20,000
6 Approval of Issue of Performance Rights to Kevin Lynch, Director of the Company	P	5,624,068	5,318,152 94.56%	50,391 0.90%	20,000	255,525 4.54%	5,573,677 99.10%	50,391 0.90%	20,000

