

ASX Announcement

18 November 2020

Results of 2020 Annual General Meeting

Slater & Gordon Ltd (“Slater & Gordon” or “the Company”)(ASX: SGH) provides the following voting results from the Annual General Meeting held today, 18 November 2020 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
Annual General Meeting
Wednesday, 18 November 2020
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	112,479,693 99.87%	110,310 0.10%	38,848 0.03%	17,182	112,386,891 99.78%	242,522 0.22%	17,267	Carried
2 Re-election of James MacKenzie	Ordinary	112,569,572 99.96%	16,547 0.01%	38,848 0.03%	21,066	112,608,420 99.98%	17,109 0.02%	21,151	Carried
3 Re-election of Merrick Howes	Ordinary	112,432,123 99.84%	153,996 0.13%	38,848 0.03%	21,066	112,471,533 99.86%	153,996 0.14%	21,151	Carried

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