

ASX Announcement

18 November 2021

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 2021

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	98,407,306	99.68%
Against	281,121	0.29%
Proxy's Discretion	31,816	0.03%
Abstain	6,449	N/A

Resolution 2(a): Re-election of Michael Neilson

Proxy Votes

For	98,468,553	99.73%
Against	219,181	0.23%
Proxy's Discretion	36,816	0.04%
Abstain	2,142	N/A

Resolution 2(b): Re-election of Elana Rubin

Proxy Votes

For	98,474,479	99.75%
Against	218,255	0.22%
Proxy's Discretion	31,816	0.03%
Abstain	2,142	N/A

Resolution 2(c): Re-election of Jacqui Walters

Proxy Votes

For	98,474,479	99.76%
Against	215,592	0.21%
Proxy's Discretion	31,816	0.03%
Abstain	4,805	N/A

Resolution 3: Remuneration for non-executive Directors

Proxy Votes

For	92,822,065	99.53%
Against	389,062	0.42%
Proxy's Discretion	43,726	0.05%
Abstain	5,471,839	N/A