

ASX Announcement

18 November 2021

Results of 2021 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 2021 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
2021 Annual General Meeting
Wednesday, 18 November 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	98,407,306 99.68%	281,121 0.29%	31,816 0.03%	6,449	98,439,122 99.71%	281,621 0.29%	6,449	Carried
2A Re-election of Michael Neilson	Ordinary	98,468,553 99.73%	219,181 0.23%	36,816 0.04%	2,142	98,505,869 99.78%	219,181 0.22%	2,142	Carried
2B Re-election of Elana Rubin	Ordinary	98,474,479 99.75%	218,255 0.22%	31,816 0.03%	2,142	98,506,295 99.78%	218,255 0.22%	2,642	Carried
2C Re-election of Jacqui Walters	Ordinary	98,474,479 99.76%	215,592 0.21%	31,816 0.03%	4,805	98,506,795 99.78%	215,592 0.22%	4,805	Carried
3 Increase to the maximum aggregate remuneration of non- executive Directors	Ordinary	92,822,065 99.53%	389,062 0.42%	43,726 0.05%	5,471,839	92,865,791 99.58%	389,562 0.42%	5,471,839	Carried

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