

ASX Announcement

11 November 2022

Notice of Annual General Meeting – Withdrawal of Resolutions

AF Legal Group Ltd (ASX: AFL, **AFL** or the **Company**) announced to the ASX on the 7 November 2022 that Executive Director Grant Dearlove will retire at the Annual General Meeting scheduled on Monday, 14 November 2022 at 10.00am (Brisbane time) and will not be seeking re-election as a Director of the Company and accordingly the Company withdraws Resolution 4 for his re-election.

Further, the Company advises that following discussions with shareholders in relation to the Company's Long Term Incentive Plan, the Company is withdrawing Resolution 10 from the Notice of Annual General Meeting dated 14 October 2022 (**Notice**).

The withdrawal of Resolutions 4 and 10 will not affect the validity of the proxy form attached to the Notice. As Resolutions 4 and 10 are withdrawn, any votes submitted for those resolutions will be disregarded.

This announcement has been authorised for release to the ASX by the Board of Directors.

For further information, please contact:

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About AFL

The Company and its subsidiaries (Group) principal activities is a tech enabled law firm that currently specialises in family and relationship law. The Group provides advice to clients in respect of divorce, separation, property and children's matters together with related and ancillary services such as litigation. For more information, please visit www.australianfamilylawyers.com.au.