

14 November 2022

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

Results of 2022 Annual General Meeting

The Board of AF Legal Group Ltd (ASX: AFL) (**Company**) advises that shareholders of the Company passed all Resolutions, except for Resolutions 2, 5 and 8, by poll at the Annual General Meeting of the Company held today at 10:00am (Brisbane time).

Resolution 1 – Adoption of the Remuneration Report

As more than 25% of the votes were cast against Resolution 1, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth). Consequently, the Company was required to put Resolution 2 to the meeting.

As **Resolution 2 – Conditional Spill Resolution** was not passed by shareholders, the Company will not be required to hold a spill meeting.

Resolution 5 – Re-election of Kevin Lynch as Director

The motion was not passed as an ordinary resolution on a poll.

Resolution 8 – Amendment to Constitution – Virtual Meetings

The motion was not passed as a special resolution on a poll.

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**.

-ENDS-

This announcement has been approved by the Chairman of AFL.

For any questions, please contact:

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Disclosure of Proxy Votes

AF Legal Group Ltd

Annual General Meeting

Monday, 14 November 2022



Automic

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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	8,250,295	1,824,649 22.12%	6,393,738 77.50%	28,950	31,908 0.39%	1,856,557 9.64%	17,404,219 90.36%	28,950
2 Conditional Spill Resolution	P	8,125,295	1,909,923 23.51%	6,160,212 75.82%	153,950	55,160 0.68%	1,909,923 9.98%	17,225,853 90.02%	153,950
3 Re-election of Richard Dennis as Director	P	11,555,508	11,439,847 99.00%	83,753 0.72%	68,950	31,908 0.28%	22,482,236 99.63%	83,753 0.37%	68,950
4 Re-election of Grant Dearlove as Director	-	-	Resolution withdrawn				Resolution withdrawn		
5 Re-election of Kevin Lynch as Director	P	11,555,508	5,309,862 45.95%	6,213,738 53.77%	68,950	31,908 0.28%	5,341,770 23.67%	17,224,219 76.33%	68,950
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	11,563,508	9,265,626 80.13%	2,265,974 19.60%	60,950	31,908 0.28%	18,359,334 81.33%	4,214,655 18.67%	60,950
7 Ratification of Prior Issue of Consideration Shares to the Vendors of Withnalls Lawyers	P	11,288,508	11,174,847 98.99%	81,753 0.72%	335,950	31,908 0.28%	22,217,236 99.63%	81,753 0.37%	335,950



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
8 Amendment to Constitution – Virtual Meetings	P	11,565,508	11,451,852 99.02%	81,748 0.71%	58,950	31,908 0.28%	14,192,441 62.87%	8,383,548 37.13%	58,950
9 Amendment to Constitution – Adoption of Proportional Takeover Provisions	P	11,553,508	11,439,852 99.02%	81,748 0.71%	70,950	31,908 0.28%	22,482,241 99.64%	81,748 0.36%	70,950
10 Adoption of Long Term Incentive Plan	-	-	Resolution withdrawn				Resolution withdrawn		

