

ASX Announcement

17 November 2022

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 2022 Annual General Meeting to be held today at 11.30am at RACV Club, 501 Bourke Street, Melbourne.

ENDS

Contact:

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Resolution 1: Remuneration Report

Proxy Votes

For	86,035,530	99.56%
Against	345,452	0.40%
Proxy's Discretion	36,232	0.04%
Abstain	2,910	N/A

Resolution 2: Re-election of Mark Dewar

Proxy Votes

For	86,062,777	99.59%
Against	317,757	0.37%
Proxy's Discretion	36,232	0.04%
Abstain	3,358	N/A