

ASX Announcement

17 November 2022

Results of 2022 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, 17 November 2022 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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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	For (Shareholders)	Against	Against (Shareholders)	Abstain*	Abstain (Shareholders)	Carried / Not Carried
1 Remuneration Report	Ordinary	86,035,530 99.56%	345,452 0.40%	36,232 0.04%	2,910	86,167,585 99.60%	51	345,452 0.40%	38	2,910	4	Carried
2 Re-election of Mark Dewar	Ordinary	86,062,777 99.59%	317,757 0.37%	36,232 0.04%	3,358	86,194,832 99.63%	58	317,757 0.37%	28	3,358	7	Carried

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