



A / F L E G A L

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## Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), AF Legal Group Ltd (**ASX:AFL** or the **Company**) advises the results of its 2024 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

**-ENDS-**

This announcement was authorised for release by the Company Secretary.

For any questions, please contact:

Stephanie So  
Company Secretary  
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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	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	5,497,069 98.37%	14,032 0.25%	77,237 1.38%	1,176,935	15,735,885 99.91%	14,032 0.09%	1,176,935	Carried
2 Re-election of Mr Rick Dennis as a Director	Ordinary	18,144,480 93.52%	1,180,522 6.08%	77,237 0.40%	0	31,347,801 96.37%	1,180,522 3.63%	0	Carried
3 Approval of 10% Placement Capacity	Special	19,310,975 99.53%	14,027 0.07%	77,237 0.40%	0	32,514,296 99.96%	14,027 0.04%	0	Carried

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