



A / F L E G A L

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27 November 2025

Results of 2025 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 2025 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 Remuneration Report	Ordinary	10,753,893 88.52%	1,316,935 10.84%	77,653 0.64%	47,843	14,044,007 91.43%	1,316,935 8.57%	47,843	Carried
2 Election of Non-Executive Director - Ms Emma Fredericks	Ordinary	27,786,120 98.54%	125,000 0.44%	287,350 1.02%	30,000	34,252,598 99.64%	125,000 0.36%	30,000	Carried
3 Approval of 10% Placement Capacity	Special	26,599,184 98.44%	135,000 0.50%	287,350 1.06%	1,206,936	33,065,662 99.59%	135,000 0.41%	1,206,936	Carried
4 Renewal of Proportional Takeover Provisions	Special	26,609,184 98.48%	125,000 0.46%	287,350 1.06%	1,206,936	33,075,662 99.62%	125,000 0.38%	1,206,936	Carried

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