



29 July 2020

ASX Announcement (ASX:LAW)

Results of Annual General Meeting

LawFinance Limited (ASX:LAW) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions described in the Notice of Meeting dated 19 June 2020 at the Annual General Meeting held today at 10:00am (AEST), by way of a poll by the requisite majority.

Details of the resolutions and their results are attached.

Authorised by:

Diane Jones
Chief Executive Officer

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Disclosure of Proxy Votes

LawFinance Limited

Annual General Meeting

Wednesday, 29 July 2020



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	114,150,722	108,895,722 95.40%	4,110,000 3.60%	346,552	1,145,000 1.00%	111,385,049 96.44%	4,110,000 3.56%	346,552
2 Re-election of Anthony Murphy as Director	P	120,476,605	115,221,605 95.64%	4,110,000 3.41%	0	1,145,000 0.95%	117,710,932 96.63%	4,110,000 3.37%	0
3 Re-election of Tim Storey as Director	P	120,476,605	115,271,605 95.68%	4,060,000 3.37%	0	1,145,000 0.95%	117,760,932 96.67%	4,060,000 3.33%	0
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	120,052,053	118,029,847 98.32%	877,206 0.73%	424,552	1,145,000 0.95%	120,519,174 99.28%	877,206 0.72%	424,552
5 Ratification of Prior Issue of Shares	P	30,970,495	29,443,943 95.07%	381,552 1.23%	12,670,169	1,145,000 3.70%	31,933,270 98.82%	381,552 1.18%	12,670,169
6 Adoption of New Constitution	P	120,076,053	118,846,053 98.98%	85,000 0.07%	400,552	1,145,000 0.95%	121,335,380 99.93%	85,000 0.07%	400,552

