

22 November 2022

ASX Markets Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### BY ELECTRONIC LODGEMENT

#### Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, McGrath Limited (**ASX:MEA**) advises that that all resolutions considered at the Company's Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the *Corporations Act 2001 (Cth)*.

-ENDS-

This Announcement was authorised for release by McGrath's Board of Directors.

For further information, please contact:

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#### About McGrath:

McGrath Limited (ASX: MEA) has grown to be an integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has 113 offices located throughout the East Coast of Australia. For further information, please visit [www.mcgrath.com.au](http://www.mcgrath.com.au)



# MCGRATH LIMITED

ANNUAL GENERAL MEETING  
Tuesday, 22 November, 2022

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ELECTION OF DIRECTOR - JULIANA NGUYEN	NA	85,957,946 99.69%	93,958 0.11%	169,434 0.20%	4,441	86,264,518 99.89%	93,958 0.11%	4,441	Carried
2	RE-ELECTION OF DIRECTOR - PETER LEWIS	NA	84,579,115 99.58%	191,208 0.23%	169,434 0.20%	1,286,022	84,885,687 99.78%	191,208 0.22%	1,286,022	Carried
3	REMUNERATION REPORT	N	45,803,751 98.59%	484,035 1.04%	169,434 0.36%	1,309,948	45,973,661 98.96%	484,035 1.04%	1,309,948	Carried
4	MCGRATH EQUITY INCENTIVE PLAN	NA	45,751,211 98.50%	529,610 1.14%	169,434 0.36%	1,316,913	45,921,121 98.86%	529,610 1.14%	1,316,913	Carried
5	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	85,413,380 99.09%	584,965 0.68%	195,434 0.23%	32,000	85,745,952 99.32%	584,965 0.68%	32,000	Carried
6	AMENDMENTS TO THE CONSTITUTION	NA	84,432,765 99.46%	248,932 0.29%	207,434 0.24%	1,336,648	84,777,337 99.71%	248,932 0.29%	1,336,648	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item