



31 May 2023

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 28 April 2023 at the Annual General Meeting held today at 11.00am (Sydney Time), by way of a poll by the requisite majority.

Details of the resolutions and their results are attached.

Authorised by:

Phil Smith
CFO / Company Secretary

Disclosure of Proxy Votes

LawFinance Limited
Annual General Meeting
Wednesday, 31 May 2023



AUTOMIC
Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	1,995,611	1,990,479 99.74%	751 0.04%	0	4,381 0.22%	1,994,860 99.96%	751 0.04%	0
2 Re-election of Daniel Kleijn as Director	P	1,994,726	1,989,594 99.74%	751 0.04%	885	4,381 0.22%	2,865,066 99.97%	751 0.03%	885

