

Results of 2023 Annual General Meeting

Thursday, 16 November 2023 – McGrath Limited (ASX: MEA) (**McGrath**) advises that in accordance with ASX Listing Rule 3.13.2, all resolutions considered at today's Annual General Meeting were passed with the requisite majorities by way of a poll.

The details of the voting results are provided in the attached report.

-ENDS-

This announcement is authorised for release by McGrath's Board of Directors.

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About McGrath:

McGrath Limited (ASX: MEA) is one of Australia's most successful integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has offices located throughout the East Coast of Australia. For further information, please visit www.mcgrath.com.au



MCGRATH LIMITED

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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	RE-ELECTION OF DIRECTOR SHANE SMOLLEN	NA	75,380,475 97.93%	1,432,128 1.86%	164,523 0.21%	4,700	75,682,136 98.14%	1,432,128 1.86%	4,700	Carried
2	REMUNERATION REPORT	N	23,111,692 97.61%	401,883 1.70%	164,523 0.69%	13,219,042	23,276,691 98.30%	401,883 1.70%	13,219,042	Carried
3	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	76,665,992 99.66%	93,417 0.12%	164,523 0.21%	57,894	76,967,653 99.88%	93,417 0.12%	57,894	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