



ASX Announcement (ASX: LAW)

22 December 2023

Results of Extraordinary General Meeting

LawFinance Limited (ASX:LAW) (**LAW** or the **Company**) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Extraordinary General Meeting held today at 11:00am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution in the poll is attached.

Authorised by:

The Board of Directors

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Disclosure of Proxy Votes

LawFinance Limited

Extraordinary General Meeting

Friday, 22 December 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of issue of Shares to Related Party	P	8,326,848	8,323,427 99.96%	2,680 0.03%	0	741 0.01%	8,613,263 99.97%	2,680 0.03%	0	Passed
2 Approval of issue of Shares for purpose of Listing Rule 7.1	P	6,404,206	6,400,785 99.95%	2,680 0.04%	0	741 0.01%	6,690,621 99.96%	2,680 0.04%	0	Passed
3 Approval of variation to terms of Capitalising Convertible Notes	P	8,183,505	8,180,084 99.96%	2,680 0.03%	0	741 0.01%	8,469,920 99.97%	2,680 0.03%	0	Passed

