



A / F L E G A L

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14 November 2023

Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

Results of 2023 Annual General Meeting

AF Legal Group Ltd (**ASX:AFL**) (**Company** or **AFL**), is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting at the 2023 Annual General Meeting held today at 10:00 am (Brisbane time) by way of a poll.

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 is attached.

This ASX announcement was approved by the Chair of AF Legal Group Ltd.

-ENDS-

For any questions, please contact:

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Disclosure of Proxy Votes

AF Legal Group Ltd

Annual General Meeting

Tuesday, 14 November 2023



Automic

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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 Adoption of Remuneration Report	P	9,268,425	8,994,459 97.04%	64,269 0.69%	8,501	209,697 2.26%	13,131,645 99.51%	64,269 0.49%	8,501	-
2 Election of Mr Peter Johns as a Director	P	21,278,660	19,849,576 93.28%	1,219,387 5.73%	20,501	209,697 0.99%	24,212,381 85.08%	4,246,420 14.92%	20,501	Passed
3 Re-election of Dr Sarah Kelly as a Director	P	21,288,660	19,879,002 93.38%	1,199,961 5.64%	10,501	209,697 0.99%	27,268,840 95.78%	1,199,961 4.22%	10,501	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	21,288,660	19,859,576 93.29%	1,219,387 5.73%	10,501	209,697 0.99%	24,222,381 85.08%	4,246,420 14.92%	10,501	Passed
5 Ratification of Prior Issue of 1,180,000 Performance Rights to Mr Christopher McFadden as a part of his remuneration	P	21,290,660	19,878,002 93.36%	1,202,961 5.65%	8,501	209,697 0.98%	24,240,807 85.14%	4,229,994 14.86%	8,501	Passed
6 Adoption of Long Term Incentive Plan and approval of amended Long Term Incentive Plan	P	10,443,360	9,033,702 86.50%	1,199,961 11.49%	9,048,771	209,697 2.01%	12,105,919 74.12%	4,226,994 25.88%	10,113,740	Passed

