

29 November 2019

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By Electronic Lodgement

Results of 2019 Annual General Meeting

The Board of AF Legal Group Limited (ASX:AFL) (Company) is pleased to advise that shareholders of the Company passed all Resolutions (outlined in the table below) in the Notice of Meeting dated 30 October 2019 at the 2019 Annual General Meeting held today at 11:00 AM (Sydney time) on a show of hands.

For any questions, please contact the undersigned on +61 2 8272 1400.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'M. Niewidok'.

Maggie Niewidok
Company Secretary

Disclosure of Proxy Votes

AF Legal Group Ltd

2019 Annual General Meeting

Friday, 29 November 2019



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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.

			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	S	4,168,327	3,978,427	124,390	12,768	65,510	n/a	n/a	n/a
2 Re-Election Of Glen Dobbie As Director	S	18,128,412	17,952,159	80,744	2,683	95,509	n/a	n/a	n/a
3 Election of Kevin Lynch as Director	S	18,128,412	17,927,159	105,694	2,683	95,559	n/a	n/a	n/a
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	S	18,128,407	17,939,637	93,210	2,688	95,560	n/a	n/a	n/a
5 Approval of Issue of Performance Rights to Edward Finn, Director of the Company	S	4,128,424	3,931,937	101,213	52,671	95,274	n/a	n/a	n/a
6 Approval of Issue of Performance Rights to Grant Dearlove, Director of the Company	S	4,128,424	3,931,937	101,213	52,671	95,274	n/a	n/a	n/a
7 Approval of Issue of Performance Rights to Glen Dobbie, Director of the Company	S	4,128,424	3,931,937	101,263	52,671	95,224	n/a	n/a	n/a
8 Approval of Issue of Performance Rights to Kevin Lynch, Director of the Company	S	4,128,424	3,931,937	101,263	52,671	95,224	n/a	n/a	n/a

			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
9 Adoption of New Constitution	S	18,118,380	17,939,723	83,098	12,715	95,559	n/a	n/a	n/a

