

29 November 2021

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

Results of 2021 Annual General Meeting

The Board of AF Legal Group Ltd (ASX: AFL) (**Company**) advises that shareholders of the Company passed all Resolutions, except for Resolution 3, by poll at the Annual General Meeting of the Company held today at 3:00pm (AEDT).

Resolution 1 – Adoption of the Remuneration Report

The motion was passed as a non-binding ordinary resolution however as the Remuneration Report vote had more than 25% of the votes cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act.

Resolution 3 – ASX Listing Rule 7.1A Approval of Future Issue of Securities

The motion was not passed as a special resolution on 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 number of votes cast on each resolution in the poll is **attached**.

-ENDS-

This announcement has been approved by the Company Secretary of AFL.

For any questions, please contact:

Grant Dearlove – Executive Chairman
investorrelations@aflegal.com.au

Maggie Niewidok - Company Secretary
+61 2 8072 1400

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Disclosure of Proxy Votes

AF Legal Group Ltd

Annual General Meeting

Monday, 29 November 2021



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.

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	28,481,229	15,554,394 54.61%	11,745,546 41.24%	4,156	1,181,289 4.15%	16,879,139 58.91%	11,771,046 41.09%	4,156
2 Election of Dr Sarah Kelly as Director	P	37,774,525	24,996,092 66.17%	11,597,094 30.70%	32,056	1,181,339 3.13%	26,346,387 69.44%	11,597,094 30.56%	32,056
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	37,774,581	24,862,497 65.82%	11,720,689 31.03%	32,000	1,191,395 3.15%	26,222,848 69.11%	11,720,689 30.89%	32,000
4 Ratification of Prior Issue of Placement Shares	P	36,998,568	24,078,784 65.08%	11,628,445 31.43%	34,101	1,291,339 3.49%	25,539,079 68.71%	11,628,445 31.29%	34,101
5 Ratification of Prior Issue of Consideration Shares to the Vendors of Watts McCray	P	37,748,480	24,843,646 65.81%	11,613,439 30.77%	58,101	1,291,395 3.42%	25,995,049 69.12%	11,613,439 30.88%	135,338
6 Ratification of Prior Issue of Consideration Shares to the Vendor of Kordos Lawyers	P	37,538,783	24,633,949 65.62%	11,613,439 30.94%	58,101	1,291,395 3.44%	26,094,300 69.20%	11,613,439 30.80%	58,101
7 Approval of Issue of Performance Rights to Grant Dearlove, Director of the Company	P	33,849,725	20,908,340 61.77%	11,760,474 34.74%	56,856	1,180,911 3.49%	21,137,583 64.20%	11,785,974 35.80%	56,856



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Performance Rights to Glen Dobbie, Director of the Company	P	33,624,725	20,673,340 61.48%	11,760,474 34.98%	56,856	1,190,911 3.54%	20,912,583 63.96%	11,785,974 36.04%	56,856
9 Approval of Issue of Performance Rights to Kevin Lynch, Director of the Company	P	36,774,512	23,833,127 64.81%	11,750,474 31.95%	56,856	1,190,911 3.24%	24,072,370 67.15%	11,775,974 32.85%	56,856
10 Approval of Issue of Performance Rights to Dr Sarah Kelly, Director of the Company	P	37,749,725	24,718,340 65.48%	11,750,474 31.13%	56,856	1,280,911 3.39%	25,047,583 68.02%	11,775,974 31.98%	56,856

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