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 $251 \mathrm{AA}(2)$ 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
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Maggie Niewidok - Company Secretary
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# Disclosure of Proxy Votes 

AF Legal Group Ltd
Annual General Meeting

Monday, 29 November 2021

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


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

