



A / F L E G A L

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28 November 2024

Results of 2024 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), AF Legal Group Ltd (**ASX:AFL** or the **Company**) advises the results of its 2024 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

-ENDS-

This announcement was authorised for release by the Company Secretary.

For any questions, please contact:

Stephanie So
Company Secretary
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|--------------------|-----------------------|-----------|--|--------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 5,497,069 98.37% | 14,032 0.25% | 77,237 1.38% | 1,176,935 | 15,735,885 99.91% | 14,032 0.09% | 1,176,935 | Carried |
| 2 Re-election of Mr Rick Dennis as a Director | Ordinary | 18,144,480 93.52% | 1,180,522 6.08% | 77,237 0.40% | 0 | 31,347,801 96.37% | 1,180,522 3.63% | 0 | Carried |
| 3 Approval of 10% Placement Capacity | Special | 19,310,975 99.53% | 14,027 0.07% | 77,237 0.40% | 0 | 32,514,296 99.96% | 14,027 0.04% | 0 | Carried |

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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