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13 November 2026

Results of 2026 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 2026 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
cosec@source.com.au

Australian Family Lawyers · AFL Kordos Lawyers · Watts McCray Lawyers · AFL Withnalls Lawyers · IMARA Family Law · Armstrong Legal

AF Legal Group Ltd
Annual General Meeting
Friday, 13 November 2026
Results of Meeting

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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 Remuneration Report	Ordinary	12,046,463 98.65%	165,291 1.35%	416 0.00%	12,400	13,222,890 98.77%	165,291 1.23%	12,400	Carried
2 Re-election of Non-Executive Director - Mr Peter Johns	Ordinary	28,520,127 99.64%	104,027 0.36%	416 0.00%	0	32,663,221 99.68%	104,027 0.32%	0	Carried
3 Election of Non-Executive Director - Mr Justin Dowd	Ordinary	28,507,727 99.64%	104,027 0.36%	416 0.00%	12,400	32,650,821 99.68%	104,027 0.32%	12,400	Carried
4 Approval of Change of Auditor	Ordinary	28,524,127 99.65%	100,027 0.35%	416 0.00%	0	32,667,221 99.69%	100,027 0.31%	0	Carried
5 Approval of Long Term Incentive Plan	Ordinary	28,378,863 99.14%	245,291 0.86%	416 0.00%	0	29,555,290 99.18%	245,291 0.82%	0	Carried
6 Approval of 10% Placement Capacity	Special	28,378,863 99.14%	245,291 0.86%	416 0.00%	0	32,521,957 99.25%	245,291 0.75%	0	Carried

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