



ASX Announcement (ASX:LAW)

30 May 2022

Results of Annual General Meeting

LawFinance Limited (ASX:LAW) (**Company**) is pleased to advise that shareholders of the Company passed all Resolutions described in the Notice of Meeting dated 29 April 2022 at the Annual General Meeting held today at 10:00am (AEST) by poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised by:

A handwritten signature in blue ink, appearing to read "A Palfreyman".

Andrew Palfreyman
Company Secretary

Disclosure of Proxy Votes

LawFinance Limited

Annual General Meeting

Monday, 30 May 2022



Automic

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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.

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	2,299,180	2,295,249 99.83%	2,050 0.09%	0	1,881 0.08%	2,586,225 99.92%	2,050 0.08%	0
2 Re-election of Anthony Murphy as Director	P	3,126,581	3,103,375 99.26%	21,325 0.68%	0	1,881 0.06%	3,601,942 99.41%	21,325 0.59%	0
3 Re-election of Tim Storey as Director	P	3,126,581	3,104,575 99.30%	20,125 0.64%	0	1,881 0.06%	3,603,142 99.44%	20,125 0.56%	0
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	3,126,581	3,103,375 99.26%	21,325 0.68%	0	1,881 0.06%	3,601,942 99.41%	21,325 0.59%	0
5 Ratification of Prior Issue of Placement Shares	P	3,126,581	3,123,850 99.91%	850 0.03%	0	1,881 0.06%	3,622,417 99.98%	850 0.02%	0
6 Approval of Issue of Placement Options	P	3,126,581	3,123,850 99.91%	850 0.03%	0	1,881 0.06%	3,622,417 99.98%	850 0.02%	0
7 Approval of Issue of Lead Manager Options	P	3,126,581	3,104,575 99.30%	20,125 0.64%	0	1,881 0.06%	3,603,142 99.44%	20,125 0.56%	0



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
8 Approval of Issue of Options to Tim Storey, Director of the Company	P	2,299,180	2,275,974 98.99%	21,325 0.93%	0	1,881 0.08%	2,566,950 99.18%	21,325 0.82%	0
9 Approval of Issue of Options to Anthony Murphy, Director of the Company	P	2,299,180	2,275,974 98.99%	21,325 0.93%	0	1,881 0.08%	2,566,950 99.18%	21,325 0.82%	0
10 Approval of Issue of Options to David Wattel, Director of the Company	P	2,299,180	2,275,974 98.99%	21,325 0.93%	0	1,881 0.08%	2,566,950 99.18%	21,325 0.82%	0
11 Amendment to terms of Options issued to Daniel Kleijn, Director of the Company	P	3,126,581	3,103,375 99.26%	21,325 0.68%	0	1,881 0.06%	3,601,942 99.41%	21,325 0.59%	0

