

19 November 2021

ASX Markets Announcement Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### BY ELECTRONIC LODGEMENT

#### Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, McGrath Limited (**ASX:MEA**) advises that that all resolutions considered at the Company's Annual General Meeting, which was held today, were passed with the requisite majorities by way of a poll.

The resolutions and details of the proxy voting results are provided in the attached Proxy Summary in accordance with Section 251AA of the *Corporations Act 2001 (Cth)*.

-ENDS-

This Announcement was authorised for release by the McGrath Limited Board of Directors.

For further information, please contact:

#### Investors

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Howard Herman - CFO  
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#### Media

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#### About McGrath:

McGrath Limited (**ASX: MEA**) has grown to be an integrated real estate services business, offering agency sales, property management, mortgage broking and career training services. McGrath Estate Agents currently has 108 offices located throughout the East Coast of Australia. For further information, please visit [www.mcgrath.com.au](http://www.mcgrath.com.au).



**MCGRATH LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 19 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR - JOHN MCGRATH	NA	66,372,626 99.66%	23,447 0.04%	200,742 0.30%	109,215	93,883,817 99.98%	23,447 0.02%	109,215	Carried
2	RE-ELECTION OF DIRECTOR - ANDREW ROBINSON	NA	66,470,111 99.65%	22,560 0.03%	209,394 0.31%	3,965	93,989,954 99.98%	22,560 0.02%	3,965	Carried
3	RE-ELECTION OF DIRECTOR - WAYNE MO	NA	66,470,111 99.65%	22,560 0.03%	209,394 0.31%	3,965	93,989,954 99.98%	22,560 0.02%	3,965	Carried
4	REMUNERATION REPORT	N	28,765,724 97.78%	451,083 1.53%	201,218 0.68%	23,965	56,033,740 98.78%	694,734 1.22%	23,965	Carried
5	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	64,748,967 97.07%	1,738,622 2.61%	218,441 0.33%	0	89,822,843 95.54%	4,193,636 4.46%	0	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	NA	66,417,404 99.58%	61,220 0.09%	218,441 0.33%	8,965	91,734,931 97.58%	2,272,583 2.42%	8,965	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item