



LANTERN HOTEL GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
Tuesday, 16 May, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 GIVING OF BENEFITS TO EXECUTIVES	446,532,194	342,153,993	17,832,360	345,003	464,864,554 57.57%	342,577,866 42.43%	391,670

** - 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