

28 November 2017

RESULTS OF GATEWAY LIFESTYLE GROUP (ASX:GTY) ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are the results of the items put to securityholders at today's Annual General Meeting.

The attached document sets out the poll voting results and votes by proxies on the items of business.

All resolutions were decided on a poll.

For further information please contact:

Investor relations:

Stephanie Ottens T: +612 8818 9617
M: +61 434 405 400



ANNUAL GENERAL MEETING
Tuesday, 28 November, 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>
2 ADOPTION OF REMUNERATION REPORT	208,557,744	8,894,368	105,179	130,712	211,253,419 95.96%	8,894,368 4.04%	130,712
3 RE-ELECTION OF MR ANDREW LOVE AS DIRECTOR	214,669,629	9,290,932	126,578	55,802	217,685,810 95.91%	9,290,932 4.09%	55,802
4 AMENDMENT TO THE COMPANY CONSTITUTION FOR THE CAPITAL REALLOCATION PROPOSAL	218,791,103	5,614,096	99,020	58,768	221,779,726 97.53%	5,614,096 2.47%	58,768
5 APPROVAL OF FY18 LONG TERM INCENTIVE GRANT TO THE CEO, MR TRENT OTTAWA	209,345,685	8,623,684	101,078	54,602	212,322,872 96.10%	8,623,684 3.90%	68,096

** - 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