

EVENT

HOSPITALITY & ENTERTAINMENT

19 October 2018

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Results of 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to the Annual General Meeting held today, 19 October 2018, in the attached proxy summary.

Each resolution was carried on a show of hands.

Yours faithfully,



David Stone
Company Secretary



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CINEMAS | EVENT | BCC | GU FILM HOUSE | CINESTAR | MOONLIGHT
HOTELS & RESORTS | RYDGES | QT | ATURA | THREDBO
STATE THEATRE | EDGE DIGITAL | EDGE SERVICED OFFICES

EVENT HOSPITALITY & ENTERTAINMENT LTD
2018 Annual General Meeting
Friday, 19 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 To adopt the remuneration report	Ordinary	54,511,600 94.64%	269,334 0.47%	2,820,034 4.89%	126,881	Carried on a show of hands			Carried
3 To re-elect Mr Alan Graham Rydge as director	Ordinary	128,472,360 97.87%	84,271 0.06%	2,721,521 2.07%	84,257	Carried on a show of hands			Carried
4 To re-elect Mr Peter Roland Coates as director	Ordinary	128,516,873 97.90%	36,587 0.03%	2,721,521 2.07%	87,428	Carried on a show of hands			Carried
5 Award of Performance Rights to the CEO	Ordinary	127,891,003 97.41%	579,582 0.44%	2,820,505 2.15%	71,319	Carried on a show of hands			Carried

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