



Wednesday, 24 October 2018

**APOLLO TOURISM & LEISURE LTD
2018 ANNUAL GENERAL MEETING VOTING RESULTS**

In accordance with Listing Rule 3.13.2, Apollo Tourism & Leisure Ltd is please to advise that all of the resolutions (as set out in the AGM Notice of Meeting) were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act, details of the proxies received in respect of each resolution are in the attached report.

A handwritten signature in blue ink, appearing to be "P. Jans", written over a faint circular stamp.

Peter Jans
Company Secretary
Apollo Tourism & Leisure Ltd

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APOLLO TOURISM & LEISURE LTD
2018 ANNUAL GENERAL MEETING
Wednesday, 24 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
1 ADOPTION OF REMUNERATION REPORT	Ordinary	11,488,742 87.78%	1,400,847 10.70%	198,841 1.52%	124,835	12,639,608 90.02%	1,400,847 9.98%	124,835	Carried
2 RE-ELECTION OF MR KARL TROUCHET	Ordinary	13,906,454 88.10%	1,648,529 10.44%	230,547 1.46%	96,777,377	15,582,638 90.43%	1,648,529 9.57%	96,777,377	Carried
3 RATIFY AND APPROVE SHARES TO CAMPERCO GROUP	Ordinary	109,636,373 99.77%	19,200 0.02%	230,547 0.21%	101,573	111,312,557 99.98%	19,200 0.02%	101,573	Carried

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