

**Lantern Hotel Group  
Annual General Meeting  
Friday, 30 November 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				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Remuneration Report	Ordinary	259,069,051 43.37%	334,588,898 56.01%	3,746,642 0.63%	10,268,406	262,829,533 43.99%	334,588,898 56.01%	10,268,406	Not Carried
Item 3. Re-election of Mr Matthew Stubbs as a Director	Ordinary	432,245,417 55.42%	334,105,200 42.84%	13,590,538 1.74%	107,809	445,849,795 57.16%	334,105,200 42.84%	107,809	Carried

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