

LANTERN HOTEL GROUP (ASX: LTN)

28 October 2019

RESULTS OF EXTRAORDINARY GENERAL MEETING

Be advised in accordance with s251AA(1)(a) of the Corporations Act (Cth) and Listing Rule 3.13.2, the following information is provided in relation to the resolutions passed by members of Lantern Hotel Group Limited at its Extraordinary General Meeting.

The outcome of the resolutions put to the meeting were as follows:

Item 1 – To resolve the return of capital.

For	Against	Discretion	Total Available Votes	Abstain
281,202,784	562,786	1,168,828	282,934,398	10,000

The motion was carried as an ordinary resolution on a show of hands.

Item 2 – To resolve the delisting of Lantern Hotel Group Limited from the ASX.

For	Against	Discretion	Total Available Votes	Abstain
280,609,237	837,116	1,208,968	282,655,321	289,077

The motion was carried as a special resolution on a show of hands.

Item 3 – To resolve the voluntary winding up of Lantern Hotel Group Limited.

For	Against	Discretion	Total Available Votes	Abstain
280,616,237	1,049,193	1,208,968	282,874,398	70,000

The motion was carried as a special resolution on a show of hands.

Item 4– To resolve the appointment of Brian Silvia and Geoffrey Granger as liquidators.

For	Against	Discretion	Total Available Votes	Abstain
279,699,317	1,131,652	2,020,429	282,851,398	93,000

The motion was carried as an ordinary resolution on a show of hands.

John Hunter

Company Secretary

Lantern Hotel Group Limited