

**ASX ANNOUNCEMENT**

**29 October 2019**

**Announcement No. 16/19  
The Manager  
Australian Securities Exchange**

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**Annual General Meeting Results**

The following results of the Annual General Meeting of Australian Leisure and Entertainment Property Management Limited and a meeting of the unitholders of Australian Leisure and Entertainment Property Trust held on 29 October 2019 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Shareholders voted overwhelmingly in favour of all resolutions put to the meeting.

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|--------------|--|
| Resolution 1 | That Robert Mactier, Non-Executive Director, be re-elected as a Director of the Company was passed.  |
| Resolution 2 | That Bernard Stanton, Non-Executive Director, be elected as a Director of the Company was passed.    |
| Resolution 3 | That the Remuneration Report for the financial year ended 30 June 2019 be adopted was passed.        |
| Resolution 4 | That the Executive Incentive Scheme grant of rights to the Managing Director be approved was passed. |
| Resolution 5 | That the increase in the maximum aggregate Non-Executive Directors' remuneration is approved.        |

Summary of the poll voting results and proxy appointments for the resolutions are shown below.

## **Resolution 1 – Re-election of Robert Mactier as Director**

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
95,733,756	94,383	1,127,724	235,315

Poll voting results were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
99,795,006	94,583	235,315
<b>99.91%</b>	<b>0.09%</b>	

## **Resolution 2 – Election of Bernard Stanton as Director**

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
95,365,957	246,394	1,127,724	451,103

Poll voting results were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
99,427,207	246,594	451,103
<b>99.75%</b>	<b>0.25%</b>	

### **Resolution 3 – Non binding advisory vote on the Remuneration Report**

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
94,600,840	1,179,153	1,127,724	283,461

Poll voting results were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
97,838,402	1,182,253	283,461
<b>98.81%</b>	<b>1.19%</b>	

### **Resolution 4 – Approval of Executive Incentive Scheme grant of rights to the Managing Director**

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
94,448,780	1,325,454	1,125,666	291,278

Poll voting results were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
97,660,834	1,352,004	291,278
<b>98.63%</b>	<b>1.37%</b>	

## **Resolution 5 – Increase in maximum aggregate Non-Executive Directors' remuneration**

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>OPEN</b>	<b>ABSTAIN</b>
94,461,189	1,399,022	1,128,909	202,058

Poll voting results were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
97,461,486	1,640,572	202,058
<b>98.34%</b>	<b>1.66%</b>	

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