

Ardent Leisure Group Limited (ACN 628 881 603)

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ASX RELEASE

13 November 2019

RESULTS OF ANNUAL GENERAL MEETING

Following the conclusion of the Annual General Meeting of Ardent Leisure Group Limited (ASX:ALG) held today please find attached a summary of the proxy results in accordance with section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2.

Bronwyn Weir
Company Secretary
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ANNUAL GENERAL MEETING
Wednesday, 13 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 REMUNERATION REPORT	184,682,941	51,558,056	12,004,387 565,043	12,569,430	13,371,786	197,283,040 79.24%	51,688,040 20.76%	13,376,786	Carried
2 RE-ELECT DAVID HASLINGDEN AS A DIRECTOR	267,298,626	4,459,929	11,994,489 570,043	12,564,532	855,234	302,839,528 98.55%	4,459,929 1.45%	855,234	Carried
3 APPOINTMENT OF AUDITOR	268,057,390	1,650,221	12,127,699 570,043	12,697,742	2,772,968	303,731,502 99.46%	1,650,221 0.54%	2,772,968	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item