

Ardent Leisure Group Limited (ACN 628 881 603)

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ASX RELEASE

18 November 2020

Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 521AA of the *Corporations Act 2001* (Cth), the results of Ardent Leisure Group Limited's Annual General Meeting held today are set out in the attached document.

Authorised by the Company Secretary of Ardent Leisure Group Limited

Bronwyn Weir
Company Secretary
Ph: +61 2 9168 4602

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	181,258,529 84.71%	31,505,254 14.72%	1,211,356 0.57%	931,918	182,143,253 85.10%	31,885,506 14.90%	931,918	Carried
2	RE-ELECT DR GARY WEISS AM AS A DIRECTOR	NA	215,866,221 91.05%	19,896,661 8.39%	1,325,565 0.56%	800,768	217,245,406 91.61%	19,896,661 8.39%	800,768	Carried
3	RE-ELECT MR RANDY GARFIELD AS A DIRECTOR	NA	224,855,613 94.85%	10,873,448 4.59%	1,326,693 0.56%	833,461	226,235,926 95.41%	10,873,448 4.59%	833,461	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