

Ardent Leisure Group Limited (ACN 628 881 603)

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ASX RELEASE

9 November 2022

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.

Chris Todd

Group General Counsel and Company Secretary
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ARDENT LEISURE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 9 November, 2022

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	173,220,062 90.35%	18,007,619 9.39%	498,924 0.26%	184,867	173,522,346 90.60%	18,007,619 9.40%	184,867	Carried
2	RE-ELECT DAVID HASLINGDEN AS A DIRECTOR	NA	210,484,428 97.90%	3,997,489 1.86%	513,357 0.24%	408,759	211,660,955 98.15%	3,997,489 1.85%	408,759	Carried
3	ELECT ERIN WALLACE AS A DIRECTOR	NA	213,063,899 99.07%	1,483,271 0.69%	513,357 0.24%	343,506	214,240,426 99.31%	1,483,271 0.69%	343,506	Carried
4	CONDITIONAL SPILL RESOLUTION	NA	5,919,995 2.75%	208,606,932 97.00%	534,115 0.25%	342,991	Not put to meeting	Not put to Meeting	Not put to Meeting	

** - 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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
4	CONDITIONAL SPILL RESOLUTION	Not Put to Meeting Res 1 Carried