



HOTEL PROPERTY INVESTMENTS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 17 November, 2016

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	84,318,420	2,646,588	285,321	306,913	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR LACHLAN EDWARDS AS A DIRECTOR	84,911,689	2,315,453	303,917	26,183	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B ELECTION OF MR DAVID CHARLES AS A DIRECTOR	73,980,678	13,248,813	303,167	24,584	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GENERAL APPROVAL OF LONG TERM INCENTIVE PLAN	84,263,373	2,684,870	293,502	315,497	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF PERFORMANCE RIGHTS TO MR DAVID CHARLES UNDER LONG TERM INCENTIVE PLAN	84,215,868	2,658,899	370,128	312,347	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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