



# HOTEL PROPERTY INVESTMENTS LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 18 November, 2015

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)	87,554,137	307,269	291,538	30,810	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR JOHN RUSSELL	83,644,816	4,493,280	308,359	12,299	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MR MICHAEL TILLEY	88,100,903	15,918	329,634	12,299	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF INCREASE TO THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	87,489,689	357,621	291,538	44,906	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