

28 November 2018

ASX Announcement

Outcome of Annual General Meeting and Disclosure of Proxy Votes

Empired is pleased to announce that at the Company's Annual General Meeting held on 28 November 2018, all resolutions put to shareholders were passed on a show of hands.

Resolution and proxy details are included in the attached schedule prepared in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

For more information, please contact:

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EMPIRED LTD
ANNUAL GENERAL MEETING
Wednesday, 28 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	56,127,381 93.05%	3,700,866 6.14%	486,262 0.81%	330,850	Carried on the show of hands			Carried
2 Approval of Long Term Incentive Plan	Ordinary	59,492,951 90.60%	5,689,992 8.66%	486,262 0.74%	9,562,863	Carried on the show of hands			Carried
3 Approval to grant Performance Rights to Director - Russell	Ordinary	60,288,829 90.26%	6,019,577 9.01%	488,355 0.73%	9,353,983	Carried on the show of hands			Carried
4 Election of Director - Cristiano Nicolli	Ordinary	75,276,054 99.23%	90,473 0.12%	498,762 0.65%	285,455	Carried on the show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.