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 Ardent Leisure Limited  
 ABN 22 104 529 106  
 Ardent Leisure Management Limited  
 ABN 36 079 630 676  
 (AFS Licence No. 247010)

**ASX RELEASE**

The Manager  
 Company Notices Section  
 ASX Limited  
 20 Bridge Street  
 SYDNEY, NSW 2000

30 October 2014

Dear Sir / Madam

**RESULTS OF COMBINED GENERAL MEETINGS**

Following the conclusion of the Combined General Meetings of Ardent Leisure Group held today please find attached a summary of the proxy results in accordance with section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2.

All resolutions on the Notice of Meeting were passed by investors as follows:

RESOLUTION	FOR (%)	AGAINST (%)
REMUNERATION REPORT	98.21	1.79
RE-ELECTION OF ROGER DAVIS AS A DIRECTOR	97.92	2.08
RE-ELECTION OF DON MORRIS AO AS A DIRECTOR	99.46	0.54
ELECTION OF DEBORAH THOMAS AS A DIRECTOR	99.53	0.47
APPROVAL TO EXCLUDE PLAN SECURITIES ISSUED UNDER THE DEFERRED SHORT TERM INCENTIVE PLAN (DSTI) FROM THE 15% CAP IN ASX LISTING RULE 7.1	98.47	1.53
APPROVAL TO EXCLUDE PLAN SECURITIES ISSUED UNDER THE LONG TERM INCENTIVE PLAN (LTI) FROM THE 15% CAP IN ASX LISTING RULE 7.1	98.76	1.24
ISSUE OF PERFORMANCE RIGHTS TO MR GREG SHAW UNDER THE DEFERRED SHORT TERM INCENTIVE PLAN	97.70	2.30
ISSUE OF PERFORMANCE RIGHTS TO MR GREG SHAW UNDER THE LONG TERM INCENTIVE PLAN	96.73	3.27
INCREASE IN NON-EXECUTIVE DIRECTORS' FEE CAP	98.32	1.68
CAPITAL REALLOCATION	99.49	0.51
RATIFICATION OF INSTITUTIONAL PLACEMENT	98.42	1.58

Yours faithfully

Alan Shedden  
 Company Secretary



# ARDENT LEISURE GROUP

## RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETINGS  
Thursday, 30 October, 2014

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>
01 REMUNERATION REPORT	249,186,005	4,614,222	3,909,416	708,913	252,840,219	4,614,222	1,798,773
02 RE-ELECTION OF ROGER DAVIS AS A DIRECTOR	250,265,888	5,498,798	4,568,506	365,369	259,767,669	5,498,798	365,369
03 RE-ELECTION OF DON MORRIS AO AS A DIRECTOR	254,175,221	1,441,297	4,716,317	365,726	263,824,813	1,441,297	365,726
04 ELECTION OF DEBORAH THOMAS AS A DIRECTOR	254,542,698	1,254,119	4,538,477	363,267	264,014,450	1,254,119	363,267
05 APPROVAL TO EXCLUDE PLAN SECURITIES ISSUED UNDER THE DEFERRED SHORT TERM INCENTIVE PLAN (DSTI) FROM THE 15% CAP IN ASX LISTING RULE 7.1	249,237,835	3,923,383	4,593,753	663,585	253,562,161	3,937,608	1,753,445
06 APPROVAL TO EXCLUDE PLAN SECURITIES ISSUED UNDER THE LONG TERM INCENTIVE PLAN (LTI) FROM THE 15% CAP IN ASX LISTING RULE 7.1	249,822,227	3,185,409	4,741,560	669,360	254,308,585	3,185,409	1,759,220
07 ISSUE OF PERFORMANCE RIGHTS TO MR GREG SHAW UNDER THE DEFERRED SHORT TERM INCENTIVE PLAN	248,682,530	5,960,713	3,427,892	347,421	252,945,080	5,960,713	347,421
08 ISSUE OF PERFORMANCE RIGHTS TO MR GREG SHAW UNDER THE LONG TERM INCENTIVE PLAN	246,109,867	8,475,905	3,497,688	335,096	250,442,213	8,475,905	335,096
09 INCREASE IN NON-EXECUTIVE DIRECTORS' FEE CAP	249,865,856	4,414,998	3,979,175	497,662	258,769,971	4,416,333	504,662
10 CAPITAL REALLOCATION	251,886,581	1,331,508	4,570,181	2,910,291	261,229,379	1,331,508	2,910,291

\*\* - 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



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11 RATIFICATION OF INSTITUTIONAL PLACEMENT	128,580,755	2,200,883	4,172,745	107,466,757	137,526,117	2,200,883	107,466,757

\*\* - 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