

# Artist & Entertainment Group Limited

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(ASX:AEM)

3 December 2014

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NSW 2000

## RESULTS OF 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the proxy summary below.

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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	132,658,750	2,059,000	49,569,500	1,554,789	Carried on a show of hands			Carried
2 Approval of election of John Carmody as Director	Ordinary	165,683,810	20,000	60,519,500	1,554,789	Carried on a show of hands			Carried
3 Approval of Re-election of David Hickie as Director	Ordinary	102,692,082	62,997,728	60,519,500	1,568,789	Carried on a show of hands			Carried
4 Approval of change of Company name	Special	165,669,810	20,000	60,519,500	1,568,789	Carried on a show of hands			Carried
5 Issue of Shares to the Converting Noteholders	Ordinary	118,947,143	330,000	60,519,500	1,554,789	Carried on a 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.

Yours faithfully,



Eric Kam  
Company Secretary