



# LANTERN HOTEL GROUP

## RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING  
Wednesday, 24 June, 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>
1	REMOVAL OF BRIAN MOGRIDGE AS A DIRECTOR OF THE COMPANY	426,761,734	363,896,121	3,434,454	658,097	464,814,870	365,955,526	658,097
2	REMOVAL OF RUSSELL NAYLOR AS A DIRECTOR OF THE COMPANY	426,675,887	364,601,743	3,434,454	38,322	464,468,723	367,345,599	38,322
3	REMOVAL OF DEBORAH CARTWRIGHT AS A DIRECTOR OF THE COMPANY	428,140,937	363,064,748	3,434,454	110,267	466,194,073	365,164,304	110,267
4	APPOINTMENT OF JOHN MURPHY AS A DIRECTOR OF THE COMPANY	426,673,292	364,604,338	3,434,454	38,322	464,466,128	367,348,194	38,322
5	APPOINTMENT OF GRAEME CAMPBELL AS A DIRECTOR OF THE COMPANY	426,676,659	364,604,338	3,434,454	34,955	464,729,795	367,087,894	34,955

\*\* - 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