



26 November 2015

ASX Market Announcements Office
ASX Limited
Level 6
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GATEWAY LIFESTYLE GROUP (ASX:GTU) ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are the results of the items put to securityholders at today's Annual General Meeting.

The attached document sets out the poll voting results and votes by proxies on the items of business.

All resolutions were decided on a poll.

John Wong
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 26 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 REMUNERATION REPORT	122,706,661	152,721	861,830	170,164	124,115,991	152,721	182,664
3 ELECTION OF DIRECTOR - MR ANDREW LOVE	141,817,538	562,776	869,530	474,380	143,282,068	562,776	474,380
4 ELECTION OF DIRECTOR - MR ANDREW FAY	142,132,483	574,376	861,830	155,535	143,589,313	574,376	155,535
5 APPOINTMENT OF AUDITOR	142,698,930	11,000	861,830	152,464	144,155,760	11,000	152,464

** - 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