

**LANTERN HOTEL GROUP****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Monday, 30 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 REMUNERATION REPORT	176,034,713	2,712,125	229,371,203	323,369	436,782,410	307,505,169	3,101,147
3 SPILL RESOLUTION	2,959,676	175,639,512	229,374,570	467,652	308,015,227	438,905,847	467,652
4 ELECTION OF DIRECTOR - MS SHIRLEY LIEW	71,609,195	1,000,592	229,215,748	119,065,961	639,772,259	1,000,592	119,065,961

** - 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