

EVENT

HOSPITALITY & ENTERTAINMENT

21 October 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Results of 2016 Annual General Meeting

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 put to the Annual General Meeting held today, 21 October 2016, in the attached proxy summary.

Each resolution was carried unanimously on a show of hands.

Yours faithfully,



David Stone
Company Secretary



EVENT HOSPITALITY & ENTERTAINMENT LIMITED | ACN 000 005 103
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CINEMAS | EVENT | BCC | GU FILM HOUSE | CINESTAR | MOONLIGHT
HOTELS & RESORTS | RYDGES | QT | ATURA | ART SERIES | THREDBO
STATE THEATRE | EDGE DIGITAL | EDGE SERVICED OFFICES

Event Hospitality & Entertainment Limited
Annual General Meeting
Friday, 21 October 2016
Voting Results



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 (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To adopt the remuneration report	Ordinary	48,872,669 90.54%	1,245,044 2.31%	3,860,631 7.15%	1,623,705	Carried on a show of hands.			Carried
3 To re-elect Mr Kenneth George Chapman	Ordinary	125,294,901 96.80%	59,740 0.05%	4,075,339 3.15%	122,342	Carried on a show of hands.			Carried
4 To re-elect Mr David Campbell Grant	Ordinary	125,302,180 96.81%	52,441 0.04%	4,075,339 3.15%	122,362	Carried on a show of hands.			Carried
5 To re-elect Mrs Patria Maija Mann	Ordinary	125,288,707 96.79%	80,022 0.06%	4,081,639 3.15%	101,954	Carried on a show of hands.			Carried
6 Performance rights to the Managing Director	Ordinary	118,713,153 93.42%	4,277,939 3.37%	4,075,995 3.21%	1,613,255	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.