

CONTACT DETAILS

Level 16, 61 Lavender Street
 Milsons Point NSW 2061
 AUSTRALIA
 Telephone +61 2 9409 3670
 Investor Services 1800 ARDENT
 Fax +61 2 9409 3670
www.ardentleisure.com.au

REGISTRY

c/- Link Market Services Limited
 Level 12, 680 George Street
 Sydney NSW 2000
 Locked Bag A14
 Sydney South NSW 1235
 Telephone 1300 720 560
registrars@linkmarketservices.com.au

Ardent Leisure Trust
 ARSN 093 193 438
Ardent Leisure Limited
 ABN 22 104 529 106
Ardent Leisure Management Limited
 ABN 36 079 630 676
 (AFS Licence No. 247010)

**ASX RELEASE**

The Manager
 Company Notices Section
 ASX Limited
 20 Bridge Street
 SYDNEY, NSW 2000

27 October 2016

Dear Sir / Madam

RESULTS OF COMBINED GENERAL MEETINGS

Following the conclusion of the Combined General Meetings of Ardent Leisure Group held today please find attached a summary of the proxy results in accordance with section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2.

All resolutions on the Notice of Meeting were passed by investors as follows:

RESOLUTION	FOR (%)	AGAINST (%)
REMUNERATION REPORT	91.56	8.44
RE-ELECT ROGER DAVIS AS A DIRECTOR	88.06	11.94
RE-ELECT DON MORRIS AO AS A DIRECTOR	89.43	10.57
APPROVAL TO EXCLUDE PLAN SECURITIES ISSUED UNDER THE LONG TERM INCENTIVE PLAN FROM THE 15% CAP IN ASX LISTING RULE 7.1	68.72	31.28
ISSUE OF PERFORMANCE RIGHTS TO DEBORAH THOMAS UNDER THE DEFERRED SHORT TERM INCENTIVE PLAN	98.66	1.34
ISSUE OF PERFORMANCE RIGHTS TO DEBORAH THOMAS UNDER THE LONG TERM INCENTIVE PLAN	59.65	40.35
APPROVAL OF THE CHANGE OF COMPANY NAME	99.49	0.51

Yours faithfully

Alan Shedden
 Company Secretary