



LANTERN HOTEL GROUP

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Monday, 18 November, 2013

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 TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2013	717,839,338	2,449,851	1,855,171	3,718,657	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 THAT MS DEBORAH CARTWRIGHT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	722,988,656	957,746	1,855,171	1,289,684	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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