

EVENT

HOSPITALITY & ENTERTAINMENT

20 October 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Results of 2017 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, 20 October 2017, in the attached proxy summary.

Each resolution was carried on a show of hands.

Yours faithfully,



David Stone
Company Secretary



EVENT HOSPITALITY & ENTERTAINMENT LIMITED | ACN 000 005 103
478 GEORGE STREET SYDNEY NSW 2000 | GPO BOX 1609 SYDNEY NSW 2001 | +61 2 9373 6600

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
2017 Annual General Meeting
Friday, 20 October 2017
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 for the year ended 30 June 2017	Ordinary	51,439,582 92.11%	533,579 0.96%	3,867,563 6.93%	190,438	Carried on a show of hands			Carried
3 To re-elect Ms Valerie Anne Davies as a director of the Company	Ordinary	125,915,650 96.95%	38,967 0.03%	3,917,113 3.02%	234,872	Carried on a show of hands			Carried
4 To re-elect Mr Richard Gordon Newton as a director of the Company	Ordinary	125,695,544 96.79%	109,017 0.08%	4,054,443 3.13%	247,598	Carried on a show of hands			Carried
5 Approval of the Renewal of Proportional Takeover Provisions for a Further Three Years	Special	125,940,064 96.96%	73,711 0.06%	3,867,113 2.98%	225,714	Carried on a show of hands			Carried
6 Award of Performance Rights to the Chief Executive Officer	Ordinary	125,233,692 96.44%	760,537 0.58%	3,866,969 2.98%	245,404	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.