

# Artist & Entertainment Group Limited

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(ASX:AEM)

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Company Announcements Office  
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20 Bridge Street  
Sydney  
NSW 2000

## RESULTS OF 2012 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 as set out in the proxy summary below.

### 1. RESOLUTION 1 –Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
62,473,797	3,764,000	0	18,263,352

The motion was carried as an ordinary resolution on a show of hands.

### 2. RESOLUTION 2 – Re-election of David Hickie

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,257,797	2,980,000	0	18,263,352

The motion was carried as an ordinary resolution on a show of hands.

### 3. RESOLUTION 3 – Re-election of Siew Hong Koh

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,257,797	2,980,000	0	18,263,352

The motion was carried as an ordinary resolution on a show of hands.

**4. RESOLUTION 4 – Issue Shares to Converting Noteholders (Rule 7.1)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
61,703,008	4,534,789	0	18,263,352

The motion was carried as a special resolution on a show of hands.

Yours faithfully,



G E Kavanagh  
Joint Company Secretary