

# AHL AMALGAMATED HOLDINGS LIMITED

23 October 2015

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 2015 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, 23 October 2015, in the attached proxy summary.

Each resolution was carried unanimously on a show of hands.

Yours faithfully,



**David Stone**  
Company Secretary

AMALGAMATED HOLDINGS LIMITED

ACN 000 005 103

478 George Street Sydney NSW 2000 GPO Box 1609 Sydney NSW 2001 Australia Telephone 612 9373 6600

ENTERTAINMENT Event Cinemas • Greater Union Cinemas • Birch Carroll & Coyle Cinemas • Cinestar Cinemas • Moonlight Cinemas

ENTERTAINMENT TECHNOLOGY Edge Digital Technology • Edge Digital Production • Cinesound Movietone Productions

HOSPITALITY & LEISURE Rydges Hotels & Resorts • QT Hotels & Resorts • Atura Hotels • Art Series Hotels • Thredbo Alpine Resort • The State Theatre

**AMALGAMATED HOLDINGS LIMITED**  
**2015 Annual General Meeting**  
**Friday, 23 October 2015**  
**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 2015	Ordinary	49,427,045 94.71%	437,079 0.83%	2,328,036 4.46%	1,722,534	Resolution passed on a show of hands			Carried
3 To re-elect Mr Alan Graham Rydge as a director of the Company	Ordinary	125,220,279 98.14%	39,028 0.03%	2,331,047 1.83%	73,858	Resolution passed on a show of hands			Carried
4 To re-elect Mr Peter Roland Coates as a director of the Company	Ordinary	125,206,041 98.13%	53,562 0.04%	2,332,327 1.83%	72,282	Resolution passed on a show of hands			Carried
5 To approve the award of performance rights to the Managing Director	Ordinary	49,270,772 94.35%	617,638 1.18%	2,332,611 4.47%	1,693,673	Resolution passed 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.