

17 November 2016

## **RESULTS OF GATEWAY LIFESTYLE GROUP (ASX:GTY) ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are the results of the items put to securityholders at today's Annual General Meeting.

The attached document sets out the poll voting results and votes by proxies on the items of business.

All resolutions were decided on a poll.

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# GATEWAY LIFESTYLE GROUP

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 17 November, 2016

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 ADOPTION OF REMUNERATION REPORT	194,308,610	266,383	385,373	2,608,182	203,093,939 99.81%	386,383 0.19%	2,608,182
3A ELECTION OF DIRECTOR - STEPHEN NEWTON	211,777,352	80,051	359,974	3,115,516	220,993,938 99.91%	200,051 0.09%	3,115,516
3B ELECTION OF DIRECTOR - RACHEL LAUNDERS	211,758,185	94,218	364,974	3,115,516	220,979,771 99.90%	214,218 0.10%	3,115,516
4 RATIFICATION OF ISSUE OF SECURITIES	139,082,485	6,220,383	344,007	69,686,018	148,403,104 95.98%	6,220,383 4.02%	69,686,018
5A APPROVAL OF LONG TERM INCENTIVE GRANT TO TRENT OTTAWA (CEO) - FY16	174,060,111	3,960,360	290,160	24,146,384	183,206,883 97.82%	4,080,360 2.18%	24,146,384
5B APPROVAL OF LONG TERM INCENTIVE GRANT TO TRENT OTTAWA (CEO) - FY17	174,055,111	3,958,610	301,160	24,142,134	183,212,883 97.82%	4,078,610 2.18%	24,142,134
6A APPROVAL OF LONG TERM INCENTIVE GRANT TO JOHN WONG (CFO) - FY16	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
6B APPROVAL OF LONG TERM INCENTIVE GRANT TO JOHN WONG (CFO) - FY17	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

\*\* - 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