

ASX ANNOUNCEMENT

17 November 2020

**Announcement No. 26/20
The Manager
Australian Securities Exchange**

Annual General Meeting Results

The following results of the Annual General Meeting of Australian Leisure and Entertainment Property Management Limited and a meeting of the unitholders of Australian Leisure and Entertainment Property Trust held on 17 November 2020 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Shareholders voted overwhelmingly in favour of all resolutions put to the meeting.

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|--------------|-----------------------------------------------------------------------------------------------------|
| Resolution 1 | That Paul Say, Non-Executive Director, be re-elected as a Director of the Company was passed. |
| Resolution 2 | That Pippa Downes, Non-Executive Director, be re-elected as a Director of the Company was passed. |
| Resolution 3 | That the Remuneration Report for the financial year ended 30 June 2020 be adopted was passed. |
| Resolution 4 | That the Executive Incentive Scheme grant of rights to the Andrew Wilkinson be approved was passed. |
| Resolution 5 | Amendments to the Constitutions of the Company and the Trust were passed. |

Summary of the poll voting results and proxy appointments for the resolutions are shown below.

Resolution 1 – Re-election of Paul Say as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
95,237,161	292,510	820,580	92,207

Poll voting results were:

FOR	AGAINST	ABSTAIN
96,439,207	292,510	92,207
99.70%	0.30%	

Resolution 2 – Re-election of Pippa Downes as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
95,253,844	285,827	92,207	810,580

Poll voting results were:

FOR	AGAINST	ABSTAIN
96,445,890	285,827	92,207
99.70%	0.30%	

Resolution 3 – Non binding advisory vote on the Remuneration Report

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
94,290,190	1,208,566	757,339	136,363

Poll voting results were:

FOR	AGAINST	ABSTAIN
95,012,541	1,248,566	512,817
98.70%	1.30%	

Resolution 4 – Approval of Executive Incentive Scheme grant of rights to Andrew Wilkinson

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
94,181,044	1,311,001	810,235	90,178

Poll voting results were:

FOR	AGAINST	ABSTAIN
94,956,291	1,351,001	466,632
98.60%	1.40%	

Resolution 5 – Amendments to the Constitutions of the Company and the Trust

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
90,360,743	5,008,096	810,580	263,039

Poll voting results were:

FOR	AGAINST	ABSTAIN
91,552,789	5,008,096	263,039
94.81%	5.19%	

This ASX release was approved and authorised for release by Michael Clarke, Company Secretary.

Contact:

Michael Clarke
Company Secretary
ALE Property Group

02 8231 8588
Website: www.alegroup.com.au