

EVENT

HOSPITALITY & ENTERTAINMENT

18 October 2019

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

Dear Sir or Madam,

Results of 2019 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, 18 October 2019, 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 | THREDBO
STATE THEATRE | EDGE DIGITAL | EDGE SERVICED OFFICES

EVENT HOSPITALITY & ENTERTAINMENT LTD
2019 Annual General Meeting
Friday, 18 October 2019
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 Adopt the remuneration report	Ordinary	58,134,807 94.21%	1,010,590 1.63%	2,568,686 4.16%	145,026	Carried on a show of hands			Carried
3 Re-elect Mr David Campbell Grant as a director	Ordinary	121,664,394 90.89%	9,646,709 7.20%	2,568,886 1.91%	1,652,872	Carried on a show of hands			Carried
4 Re-elect Mrs Patria Maija Mann as a director	Ordinary	121,663,067 90.87%	9,660,113 7.21%	2,571,050 1.92%	1,638,631	Carried on a show of hands			Carried
5 Performance Rights to the Chief Executive Officer	Ordinary	131,449,866 97.07%	1,390,106 1.03%	2,574,256 1.90%	118,633	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.