



1 November 2019

Market Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir or Madam,

**Results of 2019 Annual General Meeting**

Pursuant to Listing Rule 3.13.2, we confirm that all resolutions put to the Annual General Meeting of shareholders today were duly passed. Each resolution was carried on a poll.

In accordance with S251AA of the Corporations Act, the details of the resolutions and proxies received in respect of each resolution put to the Annual General Meeting, are set out in the attached summary.

Yours faithfully,

Simon Phillipson  
Company Secretary

**Village Roadshow Limited**  
**Annual General Meeting**  
**Friday, 01 November 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
2A Re-election of Mr Graham W. Burke as a Director	Ordinary	112,043,794 92.07%	5,733,825 4.72%	3,906,443 3.21%	75,638	119,499,990 95.39%	5,770,367 4.61%	76,138	Carried
2B Re-elect Ms Jennifer Fox Gambrell as a Director	Ordinary	111,921,979 92.04%	5,774,673 4.75%	3,906,443 3.21%	156,605	119,412,717 95.39%	5,776,673 4.61%	157,105	Carried
2C Election of Mr Peter C. Tonagh as a Director	Ordinary	117,270,931 96.44%	424,118 0.35%	3,907,051 3.21%	157,600	124,761,628 99.66%	426,767 0.34%	158,100	Carried
3 2019 Remuneration Report	Ordinary	40,799,626 96.24%	1,095,463 2.58%	500,043 1.18%	66,046,430	41,643,753 96.52%	1,500,170 3.48%	66,194,534	Carried
4 Renewal of Non-executive Directors' Share Plan	Ordinary	116,547,717 95.76%	1,265,252 1.04%	3,889,785 3.20%	56,946	120,067,892 98.89%	1,350,998 1.11%	57,446	Carried
5A Issue 200,000 ordinary shares to Julie Raffe	Ordinary	116,103,500 95.83%	1,162,823 0.96%	3,887,875 3.21%	605,502	118,971,256 96.00%	4,957,890 4.00%	1,417,349	Carried
5B Financial assistance be given to Julie Raffe	Special	116,092,811 95.82%	1,173,364 0.97%	3,886,397 3.21%	607,128	118,959,089 95.99%	4,968,431 4.01%	1,418,975	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.