

# AHL AMALGAMATED HOLDINGS LIMITED

22 October 2010

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**2010 ANNUAL GENERAL MEETING  
AMALGAMATED HOLDINGS LIMITED**

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 are set out in the attached proxy summary.

Yours faithfully



**Greg Dean**

Company Secretary

AMALGAMATED HOLDINGS LIMITED

ACN 000 005 103

State Theatre Building 49 Market Street Sydney NSW 2000 GPO Box 1609 Sydney NSW 2001 Australia Telephone 612 9373 6600

ENTERTAINMENT Greater Union Cinemas • Birch Carroll & Coyle Cinemas • Cinestar Cinemas  
ENTERTAINMENT TECHNOLOGY Atlab Image & Sound Technology • Filmlab Engineering  
HOSPITALITY & LEISURE Rydges Hotels & Resorts • Thredbo Alpine Resort • The State Theatre

2) **To adopt the Remuneration Report for the year ended 30 June 2010**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
118,642,704	9,241,741	87,172	2,343,086

The motion was carried as an ordinary resolution on a show of hands.

3) **To re-elect Mr Anthony James Clark as a director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
119,133,756	8,811,253	23,170	2,346,524

The motion was carried as an ordinary resolution on a show of hands.

4) **To elect Mr Kenneth George Chapman as a director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
127,896,863	42,435	24,370	2,351,035

The motion was carried as an ordinary resolution on a show of hands.

5) **To increase Cap on Non-Executive Directors' Remuneration**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
53,509,017	1,702,460	43,735	2,326,646

The motion was carried as an ordinary resolution on a show of hands.

6) **Award Shares to the Managing Director under the Executive Performance Share Plan**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
125,454,554	860,238	633,389	2,347,032

The motion was carried as an ordinary resolution on a show of hands.