

AHL AMALGAMATED HOLDINGS LIMITED

21 October 2011

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

Dear Sir,

**2011 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

Level 20 227 Elizabeth Street Sydney NSW 2000 GPO Box 1609 Sydney NSW 2001 Australia Telephone 612 9373 6600

ENTERTAINMENT Event Cinemas • Greater Union Cinemas • Birch Carroll & Coyle Cinemas • Cinestar Cinemas • Moonlight Cinemas
ENTERTAINMENT TECHNOLOGY Edge Digital Technology • Edge Digital Production • Filmlab Engineering • Cinesound Movietone Productions
HOSPITALITY & LEISURE Rydges Hotels & Resorts • QT Hotels & Resorts • Art Series Hotels • Thredbo Alpine Resort • The State Theatre • Featherdale Wildlife Park

2) To adopt the remuneration report for the year ended 30 June 2011

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

For	Against	Abstain	Proxy's discretion
54,649,293	2,479,719	177,512	238,037

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

3) Re-elect Mr Richard Gordon Newton 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
87,437,777	690,650	80,127	43,801,269

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

4) Elect Ms Valerie Anne Davies 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
88,088,278	67,730	45,731	43,808,084

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

5) Adoption of new Constitution

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

For	Against	Abstain	Proxy's discretion
88,064,511	68,892	72,728	43,803,692

The motion was carried as a special resolution on a show of hands

6) Approval of Proportional Takeover Provisions

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

For	Against	Abstain	Proxy's discretion
76,748,851	11,311,722	147,558	43,801,692

The motion was carried as a special resolution on a show of hands

7) Award of 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
53,607,645	1,690,439	134,366	2,113,427

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