

# AHL AMALGAMATED HOLDINGS LIMITED

26 October 2012

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

Dear Sir,

## **Results of 2012 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,



**David Stone**  
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**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
36,570,386	15,531,831	307,822	1,921,197

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
39,087,620	15,531,831	307,822

**3) To re-elect Mr Alan Graham Rydge as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
117,320,001	1,885,999	3,997	1,919,060

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

**4) To re-elect Mr Peter Roland Coates as a director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
119,170,817	31,751	6,637	1,919,852

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

**5) Award of shares to Managing Director under EPSP**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
37,020,956	15,338,056	68,092	1,904,132

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