

AHL AMALGAMATED HOLDINGS LIMITED

25 October 2013

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

Dear Sir,

Results of 2013 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, 25 October 2013, in the attached proxy summary.

In accordance with the Corporations Act, Resolution 8 was not put to the Annual General Meeting as the Company did not receive a second strike (i.e. the votes cast in favour of Resolution 2, the adoption of the Remuneration Report, exceeded 75%).

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:

For	Against	Abstain	Proxy's discretion
51,818,152	402,690	1,271,122	4,113,796

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

3) To re-elect Mr Kenneth George Chapman as a director

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

For	Against	Abstain	Proxy's discretion
126,298,942	40,223	44,120	4,143,793

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

4) To elect Mr David Campbell Grant as a director

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

For	Against	Abstain	Proxy's discretion
126,273,607	61,458	47,620	4,144,393

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

5) To elect Mrs Patria Maija Mann as a director

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

For	Against	Abstain	Proxy's discretion
126,211,467	138,253	32,965	4,144,393

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

6) To approve and adopt the Executive Performance Rights Plan

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

For	Against	Abstain	Proxy's discretion
125,640,837	614,821	159,017	4,112,403

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

7) Award of shares to the Managing Director under the Executive Performance Rights Plan

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

For	Against	Abstain	Proxy's discretion
51,640,093	653,383	1,202,232	4,110,052

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