

# AHL AMALGAMATED HOLDINGS LIMITED

24 October 2014

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

Dear Sir or Madam,

## Results of 2014 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, 24 October 2014, in the attached proxy summary.

Each resolution was carried unanimously on a show of hands.

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 • Moonlight Cinemas • Cinestar Cinemas Germany

ENTERTAINMENT TECHNOLOGY Edge Digital Technology • Edge Digital Production • Cinesound Movietone Productions

HOSPITALITY & LEISURE Rydges Hotels & Resorts • QT Hotels & Resorts • Atura Hotels • Art Series Hotels • Thredbo Alpine Resort • The State Theatre • Experiencethis

**2) To adopt the remuneration report for the year ended 30 June 2014**

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>
47,963,991	771,127	106,736	3,693,435

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

**3) To re-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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
121,494,747	394,247	17,810	3,711,553

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

**4) To 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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
121,503,314	363,376	40,683	3,710,984

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

**5) To approve the reinsertion of the proportional takeover provisions for a further three years**

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>
121,387,608	463,864	53,287	3,713,598

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

**6) Award of performance rights to the Managing 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>
47,829,771	949,145	62,119	3,694,254

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