

AHL AMALGAMATED HOLDINGS LIMITED

17 December 2015

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

Dear Sir or Madam,

Results of Extraordinary 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 the resolution put to the Extraordinary General Meeting held today, 17 December 2015, in the attached proxy summary.

The resolution was carried unanimously on a show of hands.

Yours faithfully,



David Stone
Company Secretary

AMALGAMATED HOLDINGS LIMITED

ACN 000 005 103

478 George 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 • Cinesound Movietone Productions

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

**Amalgamated Holdings Limited
2015 Extraordinary General Meeting
Thursday, 17 December 2015
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Change of Company name	Special	124,744,629 96.66%	664,311 0.51%	3,649,390 2.83%	20,673	Resolution passed on a show of hands.			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.