## EVENT

## HOSPITALITY & ENTERTAINMENT

23 October 2020

Market Announcements Office Australian Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

Dear Sir or Madam,

## **Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of Event Hospitality & Entertainment Limited's Annual General Meeting held today, 23 October 2020, are set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorised for release to the market by the Company Secretary.

Yours faithfully,

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David Stone Company Secretary



EVENT HOSPITALITY & ENTERTAINMENT LIMITED | ACN 000 005 103 478 GEORGE STREET SYDNEY NSW 2000 | GPO BOX 1609 SYDNEY NSW 2001 | +61 2 9373 6600

## EVENT HOSPITALITY & ENTERTAINMENT LTD 2020 Annual General Meeting Friday, 23 October 2020 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2 To adopt the remuneration report for the year ended 30 June 2020	Ordinary	58,264,993 95.39%	566,393 0.93%	2,247,154 3.68%	268,420	60,508,862 98.92%	658,889 1.08%	268,420	Carried
3 To re-elect Ms Valerie Anne Davies as a director of the Company	Ordinary	132,245,622 98.11%	64,589 0.05%	2,473,365 1.84%	207,230	134,864,970 99.95%	66,777 0.05%	207,230	Carried
4 To re-elect Mr Richard Gordon Newton as a director of the Company	Ordinary	132,278,396 98.14%	68,594 0.05%	2,439,285 1.81%	204,531	134,863,664 99.95%	70,782 0.05%	204,531	Carried
5 Approval of the Re-insertion of the Proportional Takeover Provisions for a Further Three Years	Special	131,309,042 97.43%	1,038,526 0.77%	2,424,967 1.80%	218,271	133,879,992 99.23%	1,040,714 0.77%	218,271	Carried
6 Award of Performance Rights to the Chief Executive Officer	Ordinary	131,908,436 97.82%	523,642 0.39%	2,418,834 1.79%	139,894	134,351,788 99.53%	635,295 0.47%	151,894	Carried
7 Recognition and Retention Incentive Award to the Chief Executive Officer	Ordinary	111,975,336 83.04%	20,463,194 15.17%	2,418,967 1.79%	133,309	114,413,051 84.76%	20,574,847 15.24%	151,079	Carried
8 Approval pursuant to s200C of the Corporations Act 2001	Ordinary	126,940,474 94.29%	5,259,022 3.91%	2,426,309 1.80%	365,001	129,511,636 96.10%	5,262,340 3.90%	365,001	Carried

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