

## **Apollo Tourism & Leisure Ltd** **2021 Annual General Meeting Voting Results**

In accordance with Listing Rule 3.13.2, Apollo Tourism & Leisure Ltd is pleased to advise that all of the resolutions (as set out in the AGM Notice of Meeting) were passed by way of a poll.

In accordance with Section 251AA of the Corporations Act, details of the proxies received in respect of each resolution are in the attached report.

END

Tennille Carrier  
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Apollo Tourism & Leisure Ltd

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### **About Apollo Tourism & Leisure Ltd**

*Apollo Tourism & Leisure Ltd is listed on the Australian Securities Exchange (ASX code: ATL). Apollo is a multi-national, vertically integrated manufacturer, rental fleet operator, wholesaler and retailer of a broad range of RVs including motorhomes, campervans and caravans.*

### **Important notices**

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements.

Forward-looking statements are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representations, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by Apollo Tourism & Leisure Ltd or by any other person. In particular, no representation, warranty or assurance (express or implied) is given that any of the events expressed or implied in any forward-looking statement in this announcement will actually occur. While the Company believes there is a reasonable basis for the making of any forward-looking statements as at the date of this announcement, actual results, performance or financial positions may be affected by a range of variables which could cause actual results to differ materially from any forward-looking statements and the assumptions on which those statements are based.

**APOLLO TOURISM & LEISURE LTD**  
**2021 ANNUAL GENERAL MEETING**  
**Monday, 25 October 2021**  
**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
1 Adoption of Remuneration Report	Ordinary	27,530,254 99.13%	146,251 0.53%	95,407 0.34%	323,982	27,625,661 99.19%	226,379 0.81%	323,982	Carried
2 Re-election of Mr Karl Trouchet	Ordinary	28,089,702 99.02%	180,018 0.63%	100,265 0.35%	90,413	28,270,095 99.37%	180,018 0.63%	90,413	Carried
3 Appointment of auditor	Ordinary	127,622,779 99.93%	0 0.00%	95,407 0.07%	154,443	127,798,314 100.00%	0 0.00%	154,443	Carried

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