

#### **ASX ANNOUNCEMENT**

#### 2 December 2021

Announcement No. 27/21
The Manager
Australian Securities Exchange

#### **Annual General Meeting Results**

The following results of the Annual General Meeting of Australian Leisure and Entertainment Property Management Limited and a meeting of the unitholders of Australian Leisure and Entertainment Property Trust held on 2 December 2021 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Shareholders voted overwhelmingly in favour of all resolutions put to the meeting.

Resolution 1	That Nancy Milne, Non-Executive Director, be re-elected as a Director of the Company was passed.
Resolution 2	That Michael Triguboff, Non-Executive Director, be re- elected as a Director of the Company was passed.
Resolution 3	That the Remuneration Report for the financial year ended 30 June 2021 be adopted was passed.
Resolution 4	That the Executive Incentive Scheme grant of rights to the Guy Farrands be approved was passed.

Summary of the poll voting results and proxy appointments for the resolutions are shown below.

# Resolution 1 – Re-election of Nancy Milne as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
59,780,552	1,664,779	1,793,275	236,632

# Poll voting results were:

FOR	AGAINST	ABSTAIN
78,257,354	1,664,779	236,632
97.92%	2.08%	

# Resolution 2 – Re-election of Michael Triguboff as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
59,823,474	1,668,051	1,791,247	195,632

# Poll voting results were:

FOR	AGAINST	ABSTAIN
78,298,106	1,668,193	195,632
97.91%	2.09%	

# Resolution 3 – Non binding advisory vote on the Remuneration Report

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
58,744,874	2,445,570	1,803,118	382,908

#### Poll voting results were:

FOR	AGAINST	ABSTAIN
77,231,519	2,445,570	382,908
96.93%	3.07%	

# Resolution 4 – Approval of Executive Incentive Scheme grant of rights to Guy Farrands

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
58,091,472	3,107,814	1,835,292	513,597

#### Poll voting results were:

FOR	AGAINST	ABSTAIN
76,610,291	3,017,814	513,597
96.21%	3.79%	

This ASX release was approved and authorised for release by Michael Clarke, Company Secretary.

Contact:

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