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Further information –  
ASX Company Security  
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(Company Secretary)

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ABN 51 000 005 103  
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Event Hospitality &  
Entertainment Limited  
ACN 000 005 103

# ASX Announcement

## Results of Annual General Meeting

21 October 2022

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, 21 October 2022, 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.



David Stone  
Company Secretary



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 2022	Ordinary	56,411,307 84.39%	8,701,652 13.02%	1,729,967 2.59%	161,588	58,243,675 87.00%	8,701,652 13.00%	161,588	Carried
3 To re-elect Mr David Campbell Grant as a director of the Company	Ordinary	131,938,541 93.87%	6,885,372 4.90%	1,726,967 1.23%	90,480	133,782,330 95.10%	6,886,872 4.90%	93,701	Carried
4 To re-elect Ms Patria Maija Mann as a director of the Company	Ordinary	132,506,053 94.27%	6,322,390 4.50%	1,728,196 1.23%	84,721	134,352,571 95.51%	6,322,390 4.49%	87,942	Carried
5 Award of Rights to the Chief Executive Officer	Ordinary	137,943,163 98.27%	710,198 0.50%	1,723,746 1.23%	264,253	139,771,901 99.49%	714,749 0.51%	264,253	Carried
6 Change of Company Name	Special	137,936,739 98.52%	355,595 0.25%	1,730,856 1.23%	618,170	139,728,730 99.74%	358,816 0.26%	662,357	Carried

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