

ASX ANNOUNCEMENT

31 October 2017

Announcement No. 17/17
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 31 October 2017 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.

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| Resolution 1 | That Phillipa Downes, Non-Executive Director, be re-elected as a Director of the Company was passed. |
| Resolution 2 | That Paul Say, Non-Executive Director, be re-elected as a Director of the Company was passed. |
| Resolution 3 | That Robert Mactier, Non-Executive Director, be elected as a Director of the Company was passed. |
| Resolution 4 | That the Remuneration Report for the financial year ended 30 June 2017 be adopted was passed. |
| Resolution 5 | That the Executive Incentive Scheme grant of rights to the Managing Director be approved was passed. |
| Resolution 6 | That the increase in the maximum aggregate Non-Executive Directors' remuneration is approved. |

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

Resolution 1 – Re-election of Phillipa Downes as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
103,015,087	3,485,780	1,074,465	246,050

Poll voting results were:

FOR	AGAINST	ABSTAIN
109,403,459	3,485,980	246,050
96.91%	3.09%	

Resolution 2 – Re-election of Paul Say as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
106,337,686	161,681	1,074,465	247,550

Poll voting results were:

FOR	AGAINST	ABSTAIN
112,726,058	161,881	247,550
99.86%	0.14%	

Resolution 3 – Election of Robert Mactier as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
106,289,597	186,387	1,081,604	263,794

Poll voting results were:

FOR	AGAINST	ABSTAIN
112,685,108	186,587	263,794
99.83%	0.17%	

Resolution 4 – 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
104,909,553	1,376,630	1,021,898	322,277

Poll voting results were:

FOR	AGAINST	ABSTAIN
110,509,622	1,376,830	437,918
98.77%	1.23%	

Resolution 5 – Approval of Executive Incentive Scheme grant of rights to the Managing Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
104,443,863	1,541,427	1,053,810	591,258

Poll voting results were:

FOR	AGAINST	ABSTAIN
110,075,844	1,541,627	706,899
98.62%	1.38%	

Resolution 6 – Increase in maximum aggregate Non-Executive Directors' remuneration

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
104,475,319	1,827,855	1,074,478	252,706

Poll voting results were:

FOR	AGAINST	ABSTAIN
110,127,968	1,828,055	368,347
98.37%	1.63%	

– Ends –

Contact:

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