



## ASX ANNOUNCEMENT

13 November 2018

**Announcement No. 14/18**  
**The Manager**  
**Australian Securities Exchange**

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### **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 13 November 2018 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 elected as a Director of the Company was passed.  |
| Resolution 3 | That the Remuneration Report for the financial year ended 30 June 2018 be adopted was passed.        |
| Resolution 4 | That the Executive Incentive Scheme grant of rights to the Managing Director 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:

| <b>FOR</b>  | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|-------------|----------------|-------------|----------------|
| 105,553,064 | 195,958        | 710,716     | 177,269        |

Poll voting results were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>ABSTAIN</b> |
|---------------|----------------|----------------|
| 113,350,122   | 196,158        | 197,269        |
| <b>99.83%</b> | <b>0.17%</b>   |                |

## Resolution 2 – Election of Michael Triguboff as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

| <b>FOR</b>  | <b>AGAINST</b> | <b>OPEN</b> | <b>ABSTAIN</b> |
|-------------|----------------|-------------|----------------|
| 105,514,021 | 163,943        | 749,142     | 209,901        |

Poll voting results were:

| <b>FOR</b>    | <b>AGAINST</b> | <b>ABSTAIN</b> |
|---------------|----------------|----------------|
| 113,260,396   | 176,185        | 278,542        |
| <b>99.84%</b> | <b>0.16%</b>   |                |

### 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 |
|-------------|---------|---------|---------|
| 104,564,597 | 948,757 | 723,616 | 388,770 |

Poll voting results were:

| FOR           | AGAINST      | ABSTAIN |
|---------------|--------------|---------|
| 111,507,110   | 1,061,390    | 388,770 |
| <b>99.06%</b> | <b>0.94%</b> |         |

### Resolution 4 – 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 |
|-------------|-----------|---------|---------|
| 104,345,485 | 1,309,442 | 720,716 | 261,364 |

Poll voting results were:

| FOR           | AGAINST      | ABSTAIN |
|---------------|--------------|---------|
| 111,619,451   | 1,422,075    | 261,364 |
| <b>98.74%</b> | <b>1.26%</b> |         |

Contact:

Michael Clarke  
Company Secretary  
**ALE Property Group**

02 8231 8588  
Website: [www.alegroup.com.au](http://www.alegroup.com.au)