

ASX ANNOUNCEMENT
12 November 2013
**Announcement No. 25/13
 The Manager
 Australian Stock 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 12 November 2013 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 James McNally, Executive Director, be re-elected as a Director of the Company.
- Resolution 2 - That the Remuneration Report for the financial year ended 30 June 2013 is adopted.
- Resolution 3 - That the short term incentive grant to the Managing Director is approved.

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

Resolution 1 – Re-election of James McNally as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 90,756,025 | 32,417 | 1,271,373 | 417,852 |

Poll voting results were:

| FOR | AGAINST | ABSTAIN |
|---------------|----------------|----------------|
| 93,871,996 | 32,417 | 417,852 |
| 99.97% | 0.03% | |

Resolution 2 – 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 |
|------------|----------------|-------------|----------------|
| 88,985,102 | 2,044,233 | 1,258,307 | 190,025 |

Poll voting results were:

| FOR | AGAINST | ABSTAIN |
|---------------|----------------|----------------|
| 91,765,243 | 2,051,694 | 428,710 |
| 97.81% | 2.19% | |

Resolution 3 – Approval of incentive grant to Managing Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|----------------|-------------|----------------|
| 88,861,034 | 2,235,163 | 1,265,307 | 116,163 |

Poll voting results were:

| FOR | AGAINST | ABSTAIN |
|---------------|----------------|----------------|
| 91,733,175 | 2,242,624 | 269,848 |
| 97.61% | 2.39% | |

– Ends –

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