

ASX ANNOUNCEMENT

06 November 2014

Announcement No. 37/14
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 6 November 2014 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 Pippa Downes, Non-executive Director, be elected as a Director of the Company.
- Resolution 2 - That Paul Say, Non-executive Director, be elected as a Director of the Company.
- Resolution 3 - That Helen Wright, Non-executive Director, be re-elected as a Director of the Company.
- Resolution 4 - That the Remuneration Report for the financial year ended 30 June 2014 is adopted.
- Resolution 5 - That the Executive Incentive Scheme grant of rights to the Managing Director is approved.
- Resolution 6 - That the increase in Non-Executive Directors' remuneration pool is approved.

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

Resolution 1 – Election of Pippa Downes as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
66,944,848	145,010	1,572,204	328,341

Poll voting results were:

FOR	AGAINST	ABSTAIN
92,195,008	145,010	328,341
99.84%	0.16%	

Resolution 2 – Election of Pay Say as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
66,994,154	90,825	1,572,204	333,220

Poll voting results were:

FOR	AGAINST	ABSTAIN
92,244,314	90,825	333,220
99.90%	0.10%	

Resolution 3 – Re-election of Helen Wright as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
66,171,009	894,767	1,567,204	352,423

Poll voting results were:

FOR	AGAINST	ABSTAIN
91,380,812	894,767	352,423
99.03%	0.97%	

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
65,600,660	1,474,204	1,658,966	211,373

Poll voting results were:

FOR	AGAINST	ABSTAIN
90,454,882	1,486,246	226,373
98.38%	1.62%	

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

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
65,540,457	1,612,632	1,630,730	161,384

Poll voting results were:

FOR	AGAINST	ABSTAIN
90,704,850	1,612,632	161,384
98.25%	1.75%	

Resolution 6 – Approval of increase in non-executive director's remuneration pool

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
65,443,164	1,753,113	1,630,730	118,196

Poll voting results were:

FOR	AGAINST	ABSTAIN
90,296,192	1,753,113	118,196
98.10%	1.90%	

– Ends –

Contact:

Brendan Howell

Company Secretary

ALE Property Group

02 8231 8588 Website: www.alegroup.com.au