

EVENT

HOSPITALITY & ENTERTAINMENT

23 October 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Results of Annual General Meeting

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, 23 October 2020, 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.

Yours faithfully,



David Stone
Company Secretary



EVENT HOSPITALITY & ENTERTAINMENT LIMITED | ACN 000 005 103
478 GEORGE STREET SYDNEY NSW 2000 | GPO BOX 1609 SYDNEY NSW 2001 | +61 2 9373 6600

CINEMAS | EVENT | BCC | GU FILM HOUSE | CINESTAR | MOONLIGHT
HOTELS & RESORTS | RYDGES | QT | ATURA | THREDBO
STATE THEATRE | EDGE DIGITAL | EDGE SERVICED OFFICES

EVENT HOSPITALITY & ENTERTAINMENT LTD
2020 Annual General Meeting
Friday, 23 October 2020
Results of Meeting

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 2020 | Ordinary | 58,264,993 95.39% | 566,393 0.93% | 2,247,154 3.68% | 268,420 | 60,508,862 98.92% | 658,889 1.08% | 268,420 | Carried |
| 3 To re-elect Ms Valerie Anne Davies as a director of the Company | Ordinary | 132,245,622 98.11% | 64,589 0.05% | 2,473,365 1.84% | 207,230 | 134,864,970 99.95% | 66,777 0.05% | 207,230 | Carried |
| 4 To re-elect Mr Richard Gordon Newton as a director of the Company | Ordinary | 132,278,396 98.14% | 68,594 0.05% | 2,439,285 1.81% | 204,531 | 134,863,664 99.95% | 70,782 0.05% | 204,531 | Carried |
| 5 Approval of the Re-insertion of the Proportional Takeover Provisions for a Further Three Years | Special | 131,309,042 97.43% | 1,038,526 0.77% | 2,424,967 1.80% | 218,271 | 133,879,992 99.23% | 1,040,714 0.77% | 218,271 | Carried |
| 6 Award of Performance Rights to the Chief Executive Officer | Ordinary | 131,908,436 97.82% | 523,642 0.39% | 2,418,834 1.79% | 139,894 | 134,351,788 99.53% | 635,295 0.47% | 151,894 | Carried |
| 7 Recognition and Retention Incentive Award to the Chief Executive Officer | Ordinary | 111,975,336 83.04% | 20,463,194 15.17% | 2,418,967 1.79% | 133,309 | 114,413,051 84.76% | 20,574,847 15.24% | 151,079 | Carried |
| 8 Approval pursuant to s200C of the Corporations Act 2001 | Ordinary | 126,940,474 94.29% | 5,259,022 3.91% | 2,426,309 1.80% | 365,001 | 129,511,636 96.10% | 5,262,340 3.90% | 365,001 | Carried |

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