

# EVENT

HOSPITALITY & ENTERTAINMENT

22 October 2021

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

## 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, 22 October 2021, 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.



**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 | JUCY SNOOZE | THREDBO  
STATE THEATRE | EDGE DIGITAL | EDGE SERVICED OFFICES | EXPERIENCE THIS

**EVENT HOSPITALITY & ENTERTAINMENT LTD**  
**2021 Annual General Meeting**  
**Friday, 22 October 2021**  
**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 Adopt the remuneration report for the year ended 30 June 21	Ordinary	60,613,510 96.00%	307,376 0.48%	2,222,528 3.52%	235,050	62,901,154 99.51%	307,376 0.49%	235,050	Carried
3 Re-elect Mr Alan Graham Rydge as a director	Ordinary	128,946,510 94.17%	5,499,440 4.02%	2,475,722 1.81%	176,016	131,513,848 95.99%	5,499,440 4.01%	176,016	Carried
4 Re-elect Mr Peter Roland Coates as a director	Ordinary	120,858,239 88.26%	13,596,765 9.93%	2,466,768 1.81%	175,916	123,416,623 90.08%	13,596,765 9.92%	175,916	Carried
5 Award of Rights to the Chief Executive Officer	Ordinary	124,340,953 90.84%	10,064,717 7.35%	2,465,649 1.81%	226,369	126,886,218 92.65%	10,064,717 7.35%	226,369	Carried
6 Recognition and Retention Incentive Award to the Chief Executive Officer	Ordinary	94,847,563 69.29%	39,560,382 28.90%	2,465,649 1.81%	224,094	97,391,817 71.11%	39,561,393 28.89%	224,094	Carried

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