

**Ardent Leisure Group Limited (ACN 628 881 603)**

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**ASX RELEASE**

10 November 2021

**Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and Section 521AA of the Corporations Act 2001 (Cth), the results of Ardent Leisure Group Limited's Annual General Meeting held today are set out in the attached document.

*Authorised by the Company Secretary of Ardent Leisure Group Limited*

Chris Todd  
Company Secretary  
Ph: +61 2 9168 4604



# ARDENT LEISURE GROUP LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 10 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	Y	118,830,342 61.10%	75,420,417 38.78%	244,139 0.13%	243,497	119,080,398 61.18%	75,562,476 38.82%	305,497	Carried
2	RE-ELECT BRAD RICHMOND AS A DIRECTOR	NA	207,295,882 95.09%	10,457,827 4.80%	244,784 0.11%	232,464	207,698,642 95.21%	10,457,827 4.79%	284,464	Carried
3	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	202,734,055 93.05%	14,043,995 6.45%	1,096,542 0.50%	356,365	203,988,573 93.56%	14,043,995 6.44%	408,365	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item