

ASX ANNOUNCEMENT

27 October 2015

Announcement No. 15/15
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 27 October 2015 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Shareholders voted overwhelmingly in favour of resolutions 1, 2 and 4 put to the meeting, however Resolution 3 was not passed.

Resolution 1 That Nancy Milne, Non-executive Director, be elected as a Director of the Company was passed.

Resolution 2 That Peter Warne, Non-executive Director, be elected as a Director of the Company was passed.

Resolution 3 That the Remuneration Report for the financial year ended 30 June 2015 be adopted was not passed.

Resolution 4 That the Executive Incentive Scheme grant of rights to the Managing Director be approved was passed.

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

Resolution 1 – Election of Nancy Milne as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
35,065,572	137,832	1,123,461	1,897,245

Poll voting results were:

FOR	AGAINST	ABSTAIN
46,477,793	137,832	50,547,477
99.70%	0.30%	

Resolution 2 – Election of Peter Warne as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
35,093,724	178,661	1,123,461	1,828,264

Poll voting results were:

FOR	AGAINST	ABSTAIN
46,525,945	178,661	50,478,496
99.62%	0.38%	

Resolution 3 – Non binding advisory vote on the Remuneration Report

This ordinary resolution was not passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
33,855,213	1,186,241	1,109,385	2,073,271

Poll voting results were:

FOR	AGAINST	ABSTAIN
44,598,159	49,836,473	2,073,271
47.23%	52.77%	

Notes:

- Whilst Resolution 3 was not passed, it is advisory only and is not binding.
- Prior to the Annual General Meeting, Caledonia (Private) Investments Pty Limited (**Caledonia**) advised ALE that it intended to vote against the adoption of the Remuneration Report. ALE asked Caledonia why it made that decision and if it had any particular issues with the report that caused the decision, however no response was provided.
- It is notable that had Caledonia elected not to vote against, then Resolution 3 would have passed with 97.41% in favour.

Resolution 4 – 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
33,882,476	1,309,920	1,115,337	1,916,377

Poll voting results were:

FOR	AGAINST	ABSTAIN
44,953,408	1,325,790	50,566,609
97.14%	2.86%	

– Ends –

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