

ASX ANNOUNCEMENT

25 October 2016

**Announcement No. 16/16
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 25 October 2016 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 James McNally, Executive Director, be elected as a Director of the Company was passed. |
| Resolution 2 | That the Remuneration Report for the financial year ended 30 June 2016 be adopted was passed. |
| Resolution 3 | That the Executive Incentive Scheme grant of rights to the Managing Director be approved was passed. |

The Board was particularly encouraged that investors, holding approximately 68% of all securities on issue, voted on this year's resolutions. The number of investors voting more than doubled to around 750.

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

Resolution 1 – Election of James McNally as Director

This ordinary resolution was passed on a Poll.

Instructions in respect of proxies were:

FOR	AGAINST	OPEN	ABSTAIN
55,665,928	6,942,965	5,598,000	1,338,671

Poll voting results were:

FOR	AGAINST	ABSTAIN
125,332,997	6,945,865	1,732,397
94.75%	5.25%	

Resolution 2 – 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
60,832,389	1,694,411	5,585,328	1,369,286

Poll voting results were:

FOR	AGAINST	ABSTAIN
129,640,408	1,694,411	1,915,568
98.71%	1.29%	

Resolution 3 – 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
61,835,859	1,928,665	5,599,065	117,825

Poll voting results were:

FOR	AGAINST	ABSTAIN
130,652,542	1,931,680	666,165
98.54%	1.46%	

– Ends –

Contact:

Michael Clarke
Company Secretary
ALE Property Group

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