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Ardent Leisure Limited
 ABN 22 104 529 106

Ardent Leisure Management Limited
 ABN 36 079 630 676
 (AFS Licence No. 247010)

**ASX RELEASE**

20 November 2018

RESULTS OF ANNUAL GENERAL MEETING

Following the conclusion of the Combined Annual General Meeting of Ardent Leisure Group (ASX:AAD) held today please find attached a summary of the proxy results in accordance with section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2.

All resolutions on the Notice of Meeting were passed by investors as follows:

RESOLUTION	FOR (%)	AGAINST (%)
REMUNERATION REPORT	272,674,346 (98.22%)	4,948,242 (1.78%)
RE-ELECT DON MORRIS AO AS A DIRECTOR	336,350,825 (99.53%)	1,590,732 (0.47%)
RE-ELECT BRAD RICHMOND AS A DIRECTOR	322,428,349 (99.08%)	3,008,373 (0.92%)
APPOINT TONI KORSANOS AS A DIRECTOR	336,085,125 (99.46%)	1,834,603 (0.54%)

Bronwyn Weir
 Company Secretary
 Ph: +61 2 9168 4602

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ANNUAL GENERAL MEETING
Tuesday, 20 November, 2018

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.

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	259,990,750	4,942,952	12,527,198	12,988,090	272,674,346 98.22%	4,948,242 1.78%	12,995,603
2 RE-ELECT MR DON MORRIS AO AS A DIRECTOR	323,695,658	1,590,732	12,493,166	397,875	336,350,825 99.53%	1,590,732 0.47%	405,075
3 RE-ELECT MR BRAD RICHMOND AS A DIRECTOR	309,773,319	3,008,060	12,479,392	12,868,210	322,428,349 99.08%	3,008,373 0.92%	12,875,410
4 ELECT MS TONI KORSANOS AS A DIRECTOR	323,426,891	1,834,290	12,482,596	433,654	336,085,125 99.46%	1,834,603 0.54%	440,854

** - 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