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**ASX RELEASE**

20 November 2017

**RESULTS OF COMBINED GENERAL MEETINGS**

Following the conclusion of the Combined General Meetings of Ardent Leisure Group 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	91.00%	9.00%
RE-ELECT ROGER DAVIS AS A DIRECTOR	99.40%	0.60%
RE-ELECT DON MORRIS AO AS A DIRECTOR	98.14%	1.86%
RE-ELECT DAVID HASLINGDEN AS A DIRECTOR	93.34%	6.66%
APPOINT RANDY GARFIELD AS A DIRECTOR	99.69%	0.31%
APPOINT GARY WEISS AS A DIRECTOR	91.32%	8.68%
APPOINT BRAD RICHMOND AS A DIRECTOR	99.65%	0.35%
ISSUE OF PERFORMANCE RIGHTS TO SIMON KELLY UNDER THE LONG TERM INCENTIVE PLAN	WITHDRAWN	
CHANGE OF AUDITOR	99.70%	0.30%

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ANNUAL GENERAL MEETING  
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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	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	238,570,900	23,475,880	14,443,420	33,824,157	252,226,864 91.00%	24,956,621 9.00%	33,882,166
2 RE-ELECT MR ROGER DAVIS AS A DIRECTOR	294,131,792	1,873,104	17,226,829	255,931	312,309,406 99.40%	1,874,271 0.60%	255,931
3 RE-ELECT MR DON MORRIS AO AS A DIRECTOR	293,920,008	2,056,654	17,264,592	246,402	308,334,127 98.14%	5,859,079 1.86%	246,402
4 RE-ELECT MR DAVID HASLINGDEN AS A DIRECTOR	275,823,289	20,124,384	17,252,335	287,648	293,230,750 93.34%	20,921,210 6.66%	287,648
5 ELECT MR RANDY GARFIELD AS A DIRECTOR	295,029,333	975,862	17,196,593	285,868	313,177,878 99.69%	975,862 0.31%	285,868
6 ELECT DR GARY WEISS AS A DIRECTOR	263,851,412	25,908,690	16,849,196	278,358	280,860,873 91.32%	26,700,377 8.68%	278,358
7 ELECT MR CARL BRADFORD (BRAD) RICHMOND AS A DIRECTOR	294,853,791	1,113,391	17,238,988	281,486	313,044,731 99.65%	1,113,391 0.35%	281,486
8 ISSUE OF PERFORMANCE RIGHTS TO MR SIMON KELLY UNDER THE LONG TERM INCENTIVE PLAN	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn

\*\* - 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

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9 APPOINTMENT OF AUDITOR	294,525,109	958,112	17,728,779	275,656	313,205,840 99.70%	958,112 0.30%	275,656

\*\* - 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