

NEW HAVEN HOTELS LIMITED

(FORMERLY NEWHAVEN PARK STUD LIMITED)

INCORPORATED IN NEW SOUTH WALES

ABN 72 002 993 017

"Red Hill" Bowring, NSW 2582

Telephone: (02) 6227 6140 Fax: (02) 6227 6068

TFH:TD
NHHASX.DOC

30 November 2015

The Manager - Companies
Australian Stock Exchange Limited
SYDNEY

ANNOUNCEMENT

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Set out below as required by listing rule 3.13.2 is the outcome of resolutions at the Company's Annual General Meeting on 30 November 2015. In accordance with section 251AA of the Corporations Act, we also advise details of the proxies received in respect of each resolution.

1 Adoption of Annual Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,210,992	0	0	11,000

The motion was carried on a show of hands as an ordinary resolution.

2 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
10,000	0	0	11,000

The motion was carried on a show of hands as an ordinary resolution.

3(a) Re-election of Director – N E Napper

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,210,992	0	0	11,000

The motion was carried on a show of hands as an ordinary resolution.

*Registered Office C/- W M Samuel, Martin & Rogerson
54 Goulburn Street, Crookwell 2583
Tel (02) 4832 1100 Fax (02) 4832 2100*

3(b) Re-election of Director – T W J Kelly

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
3,210,992	0	0	11,000

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully



T F HORTON
(Secretary)