



Results of Annual General Meeting held 30 May 2017

30 May 2017

The following information regarding the results of the Annual General Meeting of Aquis Entertainment Limited held 30 May 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

All resolutions were passed on a show of hands. Proxy voting for each resolution was as follows:

Res'n	Title	For	Against	Open	Abstain
1	Remuneration Report	2,632,129	648,883	948,999	-
2	Re-election of Mr. Alex Chow	17,082,129	610,000	948,999	38,883
3	Re-election of Ms. Jessica Mellor	17,121,012	610,000	948,999	-

All Open proxies were directed to the Chair and were voted in favour of the resolutions.

Enquiries please contact:

Jessica Mellor
CEO & Executive Director
02 6257 7074
jessica@aquisentertainment.com