



Results of Annual General Meeting

14 May 2021

Aquis Entertainment Limited ACN 147 411 881 (**Aquis** or the **Company**) (**ASX: AQS**) gives notice that the results of the Annual General Meeting of Aquis Entertainment Limited held on 14 May 2021 are 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	2,610,265	26,000	66,300	0
2	Re-election of Mr. Russell Shields	166,493,139	15,000	66,300	0

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

Authorised for release to the ASX by the Board of Directors

Enquiries please contact:

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