



Results of Annual General Meeting

16 May 2022

Aquis Entertainment Limited ACN 147 411 881 (**Aquis** or the **Company**) (**ASX: AQS**) is pleased to advise that each resolution put to the 2022 Annual General Meeting held today, 16 May 2022, was decided and passed on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorised for release to the ASX by the Board of Directors.

Enquiries please contact:

Allison Gallagher
Chief Executive Officer
Aquis Entertainment Limited
21 Binara Street
Canberra ACT 2601
M: +61 403 014 882
T: +61 262 433 700
E: allison.gallagher@casinocanberra.com.au

Aquis Entertainment Limited
Annual General Meeting
Monday, 16 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Remuneration Report	Ordinary	2,090,117 71.33%	16,000 0.55%	823,999 28.12%	24,000	2,914,116 99.97%	1,000 0.03%	24,000	Carried
2. Election of Director - Mark Purtill	Ordinary	165,961,991 99.50%	16,000 0.01%	823,999 0.49%	24,000	166,785,990 100.00%	1,000 0.00%	24,000	Carried
3. Re-election of Director - Mr Russell Shields	Ordinary	165,945,891 99.49%	32,100 0.02%	823,999 0.49%	24,000	166,769,890 99.99%	17,100 0.01%	24,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.