



## Results of Extraordinary General Meeting held 21 March 2019

### 21 March 2019

Aquis Entertainment Limited (ASX: AQS) (**Aquis**) refers to previous ASX announcements, including its notice of general meeting dated 21 February 2019, in relation to the proposed transaction to be entered into between Aquis, Aquis Canberra Holdings (Aus) Pty Ltd (**ACH**) and Blue Whale Entertainment Pty Ltd (**Blue Whale**), pursuant to which Blue Whale will replace ACH as the controlling shareholder of Aquis, with a shareholding of up to 86.99% of Aquis' share capital.

At a General Meeting held at the Gold Coast today, Aquis shareholders voted unanimously in favour of the proposed transaction.

Today's shareholder approval means that the key outstanding condition to completion of the transaction is Blue Whale obtaining ACT government and regulatory approvals in order to implement the transaction, including consents required for the change of control of Casino Canberra's licence. The approval process has commenced and Aquis will update shareholders on the status of that approval process in due course. The results of the shareholder vote are set out in further detail below.

### Voting results

The following information regarding the results of the Extraordinary General Meeting of Aquis Entertainment Limited held 21 March 2019 is provided in accordance with Listing Rule 3.13.2.

All resolutions were passed unanimously. Proxy voting for each resolution was as follows:

| Res'n | Title  | For       | Against | Open      | Abstain |
|-------|--|-----------|---------|-----------|---------|
| 1     | Approval of Blue Whale Parties acquiring a relevant interest and voting power greater than 20% | 4,924,128 | 0       | 3,042,079 | 0       |
| 2     | Approval of the Company carrying out its obligations in relation to the Proposed Transaction   | 4,924,128 | 0       | 3,042,079 | 0       |

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

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