



Results of Annual General Meeting held on 26 November 2015

26 November 2015

The following information regarding the results of the Annual General Meeting of Aquis Entertainment Limited held on 26 November 2015 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	165,925,503	26,000	128,000	4,000
2	Re-election of Mr Raymond Or Ching Fai	165,971,503	-	112,000	-
3	Re- election of Mr. Russell Shields	165,971,503	-	112,000	-
4	Election of Ms. Jessica Mellor	165,971,503	-	112,000	-
5	Election of Dr. Kenneth Chapman	165,971,503	-	112,000	-
6	Appointment of RSM Bird Cameron Partners as Auditors	165,957,503	-	122,000	4,000
7	Increase in the Authorised Limit to the Non-Executive Directors' Fee Pool	1,997,629	72,000	138,000	4,000

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

Enquiries please contact:

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