



Results of Annual General Meeting held on 31 May 2016

31 May 2016

The following information regarding the results of the Annual General Meeting of Aquis Entertainment Limited held on 31 May 2016 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	2,067,329	57,000	-	7,143
2	Re-election of Mr Tony Fung	16,359,329	32,143	190,000	-
3	Re- election of Mr. Justin Fung	16,327,329	64,143	190,000	-
4	Approval of Long Term Incentive Plan	1,815,329	119,000	190,000	7,143
5	Approval of Consolidation of Loans	1,934,329	7,143	190,000	-
6	Withdrawn				

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

Enquiries please contact:

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