



Withdrawal of Resolution for Annual General Meeting.

27 May 2016

Aquis Entertainment (ASX:AQS) advises that it has withdrawn Resolution 6 of the Notice of Meeting (Approval of the Issue of Shares to Ms Jessica Mellor) from consideration at the Annual General Meeting to be held on 31 May 2016. Ms Mellor will instead be issued shares under the Long Term Incentive Plan (LTIP) and be subject to the normal terms and conditions of shares issued under the LTIP, including that any issue of shares under the LTIP to Ms Mellor will be subject to shareholder approval at that time.

The withdrawal of Resolution 6 from the meeting does not affect proxy forms already submitted in respect of other resolutions to be presented to the meeting.

Enquiries please contact:

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