

Ardent Leisure Group Limited (ACN 628 881 603)

CONTACT DETAILS

Suite 601, Level 6, 83 Mount Street
North Sydney NSW 2060
PO Box 1927
North Sydney, NSW 2059
Telephone +61 2 9168 4600
Fax +61 2 9168 4601
www.ardentleisure.com

REGISTRY

Link Market Services Limited
Level 12, 680 George Street
Sydney NSW 2000
Locked Bag A14
Sydney South NSW 1235
Telephone 1300 720 560
registrars@linkmarketservices.com.au



ASX RELEASE

29 June 2022

Extraordinary General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Sections 251AA of the Corporations Act 2001 (Cth), the results of Ardent Leisure Group Limited (ASX:ALG) (**Company**) Extraordinary General Meeting, held today, are set out in the attached document.

The Company expects the sale of its US business, Main Event Entertainment, to Dave & Buster's Entertainment, Inc. (NASDAQ: PLAY) to complete imminently and will provide a further announcement to confirm once this has occurred.

Authorised by the Board of Ardent Leisure Group Limited

Chris Todd

Group General Counsel and Company Secretary
Ph: +61 2 9168 4604

For personal use only

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	APPROVAL OF PROPOSED TRANSACTION	NA	299,620,743 99.44%	926,476 0.31%	759,065 0.25%	41,146	300,479,808 99.69%	926,476 0.31%	41,146	Carried
2	APPROVAL OF RETURN OF CAPITAL	NA	299,630,076 99.44%	816,524 0.27%	861,834 0.29%	38,996	300,591,910 99.73%	816,524 0.27%	38,996	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item