

**Ardent Leisure Group Limited (ACN 628 881 603)**

**CONTACT DETAILS**

Suite 601, 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](http://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](mailto:registrars@linkmarketservices.com.au)



---

**ASX RELEASE**

**8 November 2023**

**Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and Section 521AA of the Corporations Act 2001 (Cth), the results of Ardent Leisure Group Limited's Annual General Meeting held today are set out in the attached document.

*Authorised by the Company Secretary of Ardent Leisure Group Limited.*

**Chris Todd**

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

For personal use only



ARDENT LEISURE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 8 November, 2023

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)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	236,559,025 97.41%	3,789,544 1.56%	2,506,604 1.03%	107,961	237,284,689 97.34%	6,490,148 2.66%	107,961	Carried
2	RE-ELECT DR GARY WEISS AM AS A DIRECTOR	NA	274,626,590 94.67%	12,953,825 4.47%	2,514,577 0.87%	56,842	275,360,227 94.62%	15,663,348 5.38%	56,842	Carried
3	RE-ELECT RANDY GARFIELD AS A DIRECTOR	NA	284,494,752 98.08%	3,038,501 1.05%	2,535,601 0.87%	82,980	285,183,391 98.00%	5,814,046 2.00%	82,980	Carried
4	APPROVAL OF THE CHANGE OF COMPANY NAME	NA	286,357,433 98.89%	652,616 0.23%	2,556,245 0.88%	585,540	289,533,342 99.67%	952,616 0.33%	585,540	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

For personal use only