

ECHO

ASX ANNOUNCEMENT

4 November 2015

RESULTS OF 2015 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following resolutions were passed on a poll by shareholders at the Annual General Meeting of Echo Entertainment Group Limited held on Wednesday 4 November 2015.

- Item 2: Adoption of Remuneration Report – resolution passed (97.53% For)
- Item 3: Election of Dr Sally Pitkin as a Director – resolution passed (99.80% For)
- Item 4: Election of Mr Gregory Hayes as a Director – resolution passed (99.90% For)
- Item 5: Re-election of Ms Katie Lahey as a Director – resolution passed (99.59% For)
- Item 6: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (98.44% For)
- Item 6: Change of Company Name to “The Star Entertainment Group Limited” – resolution passed (99.73% For)

The total number of valid proxy votes and direct votes received in respect of each item that was put to the meeting are set out in the attached report from Link Market Services Limited.

Paula Martin
Company Secretary

ECHO ENTERTAINMENT GROUP



ECHO ENTERTAINMENT GROUP LTD | ABN 85 149 629 023
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ANNUAL GENERAL MEETING
Wednesday, 4 November, 2015

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	541,667,052	12,319,445	2,656,862	936,959	10,574,250	1,656,236	555,131,100	14,043,598	939,750
3 ELECTION OF DR SALLY PITKIN AS A DIRECTOR	553,364,118	759,693	2,662,692	793,542	11,945,412	354,290	569,033,387	1,114,912	795,090
4 ELECTION OF MR GREGORY HAYES AS A DIRECTOR	553,864,853	260,849	2,665,156	790,608	11,967,581	331,101	569,556,458	595,176	792,156
5 RE-ELECTION OF MS KATIE LAHEY AS A DIRECTOR	552,163,657	1,923,304	2,739,516	754,242	11,890,944	397,088	567,856,117	2,320,392	755,884
6 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	547,441,194	6,525,263	2,699,002	916,629	10,015,564	2,284,198	560,649,860	8,864,963	928,208
7 CHANGE OF COMPANY NAME	553,340,551	630,759	2,743,251	867,524	11,299,436	894,916	568,439,453	1,529,323	871,658

** - 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