

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



THE STAR



10 November 2011

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following resolutions were passed by shareholders at the Annual General Meeting of Echo Entertainment Group Limited held on 10 November 2011.

Item 2: Adoption of Remuneration Report – resolution passed on a show of hands

Item 3: Re-election of Matthias Bekier as a Director – resolution passed on a show of hands

Item 4: Appointment of Auditor – resolution passed on a show of hands

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

Paula Martin
General Counsel (QLD) & Company Secretary



ECHO ENTERTAINMENT GROUP LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 10 November, 2011

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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	380,626,081	3,070,206	4,918,791	3,453,303	16,130,051	2,661,249	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MATTHIAS BEKIER AS A DIRECTOR	370,407,766	14,346,202	4,984,979	2,334,875	18,258,894	565,242	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPOINTMENT OF AUDITOR	384,685,893	115,330	5,018,763	2,253,836	18,600,990	255,825	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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