

ASX ANNOUNCEMENT

ECHO ENTERTAINMENT GROUP



THE STAR



25 October 2012

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 on a poll by shareholders at the Annual General Meeting of Echo Entertainment Group Limited held on Thursday 25 October 2012.

Item 2: Adoption of Remuneration Report – resolution passed

Item 3: Re-election of John O'Neill AO as a Director – resolution passed

Item 4: Election of John Redmond as a Director – resolution passed

Item 5: Election of Anne Brennan as a Director – resolution passed

Item 7: Grant of Performance Rights to the Chief Financial Officer and Executive Director – resolution passed

Item 6 (Grant of Performance Rights to the Managing Director and Chief Executive Officer) was withdrawn, as announced to ASX on 22 October 2012, and was not put to the meeting.

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
Group General Counsel & Company Secretary



ECHO ENTERTAINMENT GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 25 October, 2012

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	383,677,990	2,130,331	89,745,930	446,232	3,004,239	3,661,658	474,897,307	7,694,178	519,712
3 RE-ELECTION OF JOHN O'NEILL AO AS A DIRECTOR	370,485,984	15,528,839	89,800,371	205,156	5,356,581	1,336,145	464,617,473	18,750,058	216,012
4 ELECTION OF JOHN REDMOND AS A DIRECTOR	385,320,479	644,182	89,814,738	240,951	5,731,247	973,092	481,706,559	1,635,693	250,018
5 ELECTION OF ANNE BRENNAN AS A DIRECTOR	384,131,597	1,782,146	89,880,083	224,971	5,522,046	1,123,359	480,344,671	2,950,250	236,862
6 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn
7 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR	382,314,467	3,618,662	89,685,230	398,653	1,754,036	4,920,807	472,338,319	10,388,854	442,130

** - 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