

ECHO

ASX ANNOUNCEMENT

31 October 2014

RESULTS OF 2014 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 Friday 31 October 2014.

- Item 2: Adoption of Remuneration Report – resolution passed (98.29% For)
- Item 3: Re-election of John O'Neill AO as a Director – resolution passed (99.41% For)
- Item 4: Amendments to Constitution – Definitions and Part 2 (Shareholder Restrictions provisions) – resolution passed (99.86% For)
- Item 5: Amendment to Constitution – Renewal of Proportional Takeover Provisions – resolution passed (99.73% For)
- Item 6: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (98.79% 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

ECHOENTERTAINMENTGROUP



ECHO ENTERTAINMENT GROUP LTD | ABN 85 149 629 023
WWW.ECHOENTERTAINMENT.COM.AU



ANNUAL GENERAL MEETING
Friday, 31 October, 2014

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	430,894,131	5,012,351	3,516,771	1,551,274	110,647,443	4,481,554	545,201,066	9,511,057	1,565,598
3 RE-ELECTION OF JOHN O'NEILL AO AS A DIRECTOR	433,764,365	2,574,948	3,516,424	1,119,753	114,556,232	683,007	552,413,546	3,270,326	1,129,779
4 AMENDMENTS TO CONSTITUTION	435,593,002	303,623	3,559,019	1,517,069	114,654,430	485,702	554,390,068	793,680	1,528,019
5 AMENDMENT TO CONSTITUTION - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	435,023,546	896,380	3,543,075	1,512,489	114,548,725	573,450	553,706,293	1,474,974	1,515,320
6 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	432,640,628	3,330,504	3,532,277	1,472,081	111,914,366	3,335,168	548,294,037	6,706,083	1,488,937

** - 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