



Results of Annual General Meeting held 29 May 2018

29 May 2018

The following information regarding the results of the Annual General Meeting of Aquis Entertainment Limited held 29 May 2018 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

All resolutions were passed on a show of hands. Proxy voting for each resolution was as follows:

Res'n	Title	For	Against	Open	Abstain
1	Remuneration Report	1,972,129	26,000	60,000	88,883
2	Re-election of Mr. Russell Shields	165,932,886	26,000	60,000	0

All Open proxies were directed to the Chair and were voted in favour of the resolutions.

Enquiries please contact:
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