



## Results of General Meeting

### 15 September 2022

Aquis Entertainment Limited ACN 147 411 881 (**Aquis** or the **Company**) (**ASX: AQS**) is pleased to advise that the resolution put to the 2022 General Meeting held today, 15 September 2022, was decided and passed on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of the resolution are set out in the attached proxy summary.

Authorised for release to the ASX by the Board of Directors.

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**Aquis Entertainment Limited  
General Meeting  
Thursday, 15 September 2022  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                 |                       |         | Number of votes cast on the poll<br>(where applicable) |                 |         | Resolution<br>Result     |
|---|--------------------|--|-----------------|-----------------------|---------|--|-----------------|---------|--------------------------|
| Resolution  | Resolution<br>Type | For  | Against         | Proxy's<br>Discretion | Abstain | For  | Against         | Abstain | Carried /<br>Not Carried |
| 1.Approval of the sale of all of the issued share capital in Aquis Canberra Pty Ltd | Ordinary           | 166,550,658<br>99.93%  | 16,000<br>0.01% | 102,500<br>0.06%      | 52,186  | 166,653,158<br>99.99%                                  | 16,000<br>0.01% | 52,186  | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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