



ASX Announcement

11 July 2017

CANADREAM CORPORATION SHAREHOLDER APPROVAL OF ARRANGEMENT

Apollo Tourism & Leisure Ltd (ASX: ATL) (“Apollo” or “the Company”) is pleased to announce that the shareholders of CanaDream Corporation (“CanaDream”) have voted, at a special meeting held at 10am on 10 July 2017 (Mountain Standard Time), to approve the special resolution relating to the acquisition by ATL Canada Ltd., an affiliate of Apollo, of all of the issued and outstanding shares of CanaDream (“CanaDream Shares”), other than shares already held by Apollo or its affiliates (“Arrangement”).

A total of 13,661,491 CanaDream Shares (being 69.95% of outstanding CanaDream Shares) were represented at the meeting and the Arrangement was approved by:

- 99.78% of votes cast by CanaDream shareholders (either in person or by proxy); and
- 99.69% of votes cast by CanaDream shareholders (either in person or by proxy), excluding votes attached to CanaDream Shares required to be excluded for majority of the minority approval pursuant to Multilateral Instrument 61-101 – *Protection of Minority Shareholders in Special Transactions*.

On 11 July 2017, CanaDream will seek a final order from the Court of Queen’s Bench of Alberta approving the Arrangement.

For more information, please contact:

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Cheapa Campa

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