



Wednesday, 25 October 2017

**APOLLO TOURISM & LEISURE LTD
2017 ANNUAL GENERAL MEETING VOTING RESULTS**

In accordance with Listing Rule 3.13.2, Apollo Tourism & Leisure Ltd is please to advise that all of the resolutions (as set out in the AGM Notice of Meeting) were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, details of the proxies received in respect of each resolution are in the attached report.

A handwritten signature in blue ink, appearing to be "P. Jans", is positioned above the name of the Company Secretary.

Peter Jans
Company Secretary
Apollo Tourism & Leisure Ltd

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Cheapa Campa

HIPPIE

WINNEBAGO



TALVOR

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APOLLO TOURISM & LEISURE LTD
2017 ANNUAL GENERAL MEETING
Wednesday, 25 October 2017
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	19,315,449 93.38%	46,945 0.23%	1,322,589 6.39%	2,699,383	Passed on a Show of Hands			Carried
2 RE-ELECTION OF MS SOPHIE MITCHELL	Ordinary	118,235,177 98.84%	35,000 0.03%	1,354,295 1.13%	0	Passed on a Show of Hands			Carried
3 RATIFY AND APPROVE CLINTS CARAVAN SHARES	Ordinary	118,208,293 98.86%	11,884 0.01%	1,354,295 1.13%	50,000	Passed on a Show of Hands			Carried
4 RATIFY AND APPROVE SYDNEY RV SHARES	Ordinary	118,178,293 98.83%	46,884 0.04%	1,354,295 1.13%	45,000	Passed on a Show of Hands			Carried
5 APPROVAL OF SHARE APPRECIATION RIGHTS PLAN	Ordinary	12,455,120 58.82%	7,366,668 34.79%	1,354,295 6.40%	2,578,872	Passed on a Show of Hands			Carried

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