

## **Apollo Tourism & Leisure Ltd** **Correction to 2020 Annual General Meeting Voting Results**

Apollo Tourism & Leisure Ltd regrettably advises that due to administrative errors by its registry, the number of votes recorded as cast in respect of resolution one for the 2020 Annual General Meeting released on 28 October 2020 were incorrect.

The correct voting results are now attached to this announcement. There is no change to the outcome of the resolutions, all of which remain passed by way of a poll.

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### **About Apollo Tourism & Leisure Ltd**

*Apollo Tourism & Leisure Ltd is listed on the Australian Securities Exchange (ASX code: ATL). Apollo is a multi-national, vertically integrated manufacturer, rental fleet operator, wholesaler and retailer of a broad range of RVs including motorhomes, campervans and caravans.*

### **Important notices**

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial position and performance are examples of forward-looking statements.

Forward-looking statements are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representations, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by Apollo Tourism & Leisure Ltd or by any other person. In particular, no representation, warranty or assurance (express or implied) is given that any of the events expressed or implied in any forward-looking statement in this announcement will actually occur. While the Company believes there is a reasonable basis for the making of any forward-looking statements as at the date of this announcement, actual results, performance or financial positions may be affected by a range of variables which could cause actual results to differ materially from any forward-looking statements and the assumptions on which those statements are based.

**Apollo Tourism & Leisure Limited**  
**2020 Annual General Meeting**  
**Wednesday, 28 October 2020**  
**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	17,091,104 81.22%	3,872,279 18.40%	80,350 0.38%	359,530	17,297,054 81.71%	3,872,279 18.29%	359,530	Carried
2 Re-election of Ms Sophia (Sophie) Mitchell	Ordinary	115,749,458 96.87%	3,654,360 3.06%	82,482 0.07%	264,584	115,957,540 96.94%	3,654,360 3.06%	264,584	Carried
3 Election of Mr Robert Baker	Ordinary	115,841,090 96.86%	3,662,232 3.06%	87,482 0.08%	160,080	116,054,172 96.94%	3,662,232 3.06%	160,080	Carried
4 Election of Mr Brett Heading	Ordinary	107,618,786 89.89%	12,019,536 10.04%	82,482 0.07%	30,080	107,826,868 89.97%	12,019,536 10.03%	30,080	Carried
5 Amendments to Constitution	Special	119,418,954 99.85%	93,448 0.08%	82,482 0.07%	156,000	119,627,036 99.92%	93,448 0.08%	156,000	Carried

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