

Apollo Tourism & Leisure Ltd 2019 Annual General Meeting Voting Results

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

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

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Apollo Tourism & Leisure Ltd

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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 LTD
2019 Annual General Meeting
Wednesday, 23 October 2019
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	18,603,643 97.91%	303,063 1.59%	95,669 0.50%	573,499	19,812,557 98.49%	303,063 1.51%	602,499	Carried
2 Re-election of Mr Stephen Lonie	Ordinary	117,494,411 99.59%	186,124 0.16%	295,204 0.25%	203,855	119,341,530 99.84%	186,124 0.16%	203,855	Carried
3 Ratification and approval of previous issue of Shares to Camperco Group vendors	Ordinary	117,262,493 99.58%	188,128 0.16%	304,336 0.26%	424,637	119,168,744 99.84%	188,128 0.16%	424,637	Carried

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