

ARDENT LEISURE GROUP 2021- AGM REPORT

Company/ASX Code	Ardent Leisure Group/ALG
AGM date	Wednesday 10 November 2021
Time and location	Online at 10am
Registry	Link Market
Webcast	Yes
Monitor	Proxy Voting Representative; assistants Richard McDonald and Gary Burton

As we no longer monitor ALG (it is no longer in the ASX200), Gary Barton and I (Richard McDonald) attended the online meeting to vote the ASA proxies. The company has had a tough time regarding COVID-19 but is coming back strongly especially in the US.

We voted against the Remuneration report as ALG received JobKeeper and we did not feel that they should be paying bonuses as well. The shareholders agreed as this motion only passed on 61% of the vote with 38% against, the other two motions passed easily.

Meeting statistics

Number attendees	TBA (virtual)
Number of holdings represented by ASA	N/A
Value of proxies	\$2.19 million
Number of shares represented by ASA	137,059
Market capitalisation	\$816 million
Were proxies voted?	Poll
Pre AGM Meeting?	Yes with Director David Haseldine