

ALHAMRA HOTELS AND RESORTS LTD

ARBN 608 940 343

25 May 2017

The Manager
National Stock Exchange of Australia Ltd
1 Bligh Street
SYDNEY NSW 2000

Annual General Meeting Results

Alhamra Hotels and Resorts Ltd is pleased to announce the results of the Annual General Meeting held today.

Item 2 – Election of Muhammad Bobsaid – passed.

Item 3 – Election of Abdul Razzaq – passed.

Item 4 – Election of Torben Pederson – passed.

Item 5 – Approval for ratification of CDIs – passed.

Item 6 – Approval for Directors to be authorised to issue up to 2,000,000 CDIs – passed.

Were approved.

The Company received the following proxies for the meeting:

	Number	Votes
For:	2	40,000
Against:	Nil	Nil
Undirected:	Nil	Nil
Abstain:	Nil	Nil



Andrew Bristow
Secretary