

## ASX RELEASE

### Results of Meeting

**Thursday, 25 May 2018:** In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, Silver Heritage Group Limited (ASX:SHV) provides the following information with respect to the results of its Annual General Meeting held today.

#### RESOLUTION 1 - REMUNERATION REPORT

This resolution was passed as a resolution in accordance with section 250R(2) Corporations Act on a poll.

The poll results were:

For: 262,074,017

Against: 37,421,881

#### RESOLUTION 2 – RE-ELECTION OF MR RICHARD BARKER AS A DIRECTOR

Withdrawn from the business of the meeting.

#### RESOLUTION 3 - ELECTION OF MR ROBERT BENUSSI AS A DIRECTOR

This resolution was passed as an ordinary resolution on a poll.

The poll results were:

For: 273,605,849

Against: 36,921,606

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## RESOLUTION 4 – RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

This resolution was passed as a special resolution on a poll.

The poll results were:

For: 290,428,903

Against: 20,098,552

## RESOLUTION 5 – CONDITIONAL SPILL RESOLUTION

As less than 25% of the votes cast in respect of resolution 1 have been cast against resolution 1, Resolution 5 was not put to shareholders.

For further information please contact:

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### About Silver Heritage

Silver Heritage is an experienced regional gaming operator that operates and manages casinos in Nepal (under its own licence) and in Vietnam (in partnership with a licence holder). Operating across Asia for more than a decade, Silver Heritage brings best-in-class gaming operations to emerging gaming markets that are witnessing significant growth in gaming due to rising income levels and liberalisation of gaming regulations and rapid growth of outbound Chinese and Indian tourism. Silver Heritage has built and opened South Asia's first Integrated Resort, Tiger Palace Resort Bhairahawa, in Nepal close to the border with India's most populous state, Uttar Pradesh. [www.silverheritage.com.au](http://www.silverheritage.com.au)

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