

Arena Leisure Plc

Voting Results - 19 May 2010

The Annual General Meeting of Arena Leisure Plc was held on Wednesday 19 May 2010 at 12:00pm. Resolution 3 was withdrawn prior to the meeting. All other resolutions as set out in the notice of meeting were duly passed except resolution 8, a special resolution regarding shareholder pre-emption rights, which gained a majority but did not achieve the threshold of 75% to carry the resolution.

Number	Resolution	Votes for the resolution	% of votes received	Votes against the resolution	% of votes received	Votes withheld
1	To receive and adopt the Directors' Report, the accounts for the year ended 31 December 2009 and the auditors' report on the accounts.	177,271,054	100.0%	34,596	0.0%	25,694
2	To approve the Directors' Remuneration Report for the year ended 31 December 2009.	176,893,245	99.9%	137,258	0.1%	293,717
3	Withdrawn					
4	To reappoint Ian Renton as a Director.	177,235,439	100.0%	55,797	0.0%	29,041
5	To declare a final dividend of 0.38p per ordinary share in respect of the year ended 31 December 2009	177,325,342	100.0%	2,000	0.0%	2
6	To reappoint KPMG Audit Plc as auditors of the Company and to authorise the Directors to fix the auditors' remuneration.	176,769,112	99.7%	513,039	0.3%	42,146
7	To authorise the Directors to allot ordinary shares in the Company.	177,117,112	100.0%	67,319	0.0%	114,905
8	To disapply, within certain limits, shareholders' statutory pre-emption rights arising on the allotment of shares.	177,330,218	64.4%	98,152,429	35.6%	131,520

At close of business on 18 May 2010 there were 364,202,007 relevant shares in issue.