

Arena Leisure Plc

Voting Results - 6 May 2011

The Annual General Meeting of Arena Leisure Plc was held on Friday 6 May 2011 at 12:30pm. All resolutions as set out in the Notice of Meeting were duly passed.

| 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 2010 and the auditors' report on the accounts. | 186,686,405 | 100.00% | 600 | 0.00% | 7,879 |
| 2 | To approve the Directors' Remuneration Report for the year ended 31 December 2010. | 184,902,506 | 99.85% | 274,518 | 0.15% | 1,517,860 |
| 3 | To reappoint David Thorpe as a Director. | 186,388,776 | 99.93% | 122,045 | 0.07% | 184,063 |
| 4 | To reappoint Mark Elliott as a Director. | 186,069,881 | 99.68% | 590,983 | 0.32% | 34,020 |
| 5 | To declare a final dividend of 0.38p per ordinary share in respect of the year ended 31 December 2010. | 186,690,033 | 100.00% | 761 | 0.00% | 4,090 |
| 6 | To reappoint KPMG Audit Plc as auditors of the Company and to authorise the Directors to fix the auditors' remuneration. | 186,617,991 | 99.97% | 48,059 | 0.03% | 28,834 |
| 7 | To authorise the Directors to allot ordinary shares in the Company. | 186,472,622 | 99.91% | 170,069 | 0.09% | 52,193 |

At close of business on 4 May 2011 there were 364,202,007 relevant shares in issue.