

Shareholder Meetings and Communication Policy

The Company's constitution sets out the procedures to be followed regarding:

- The convening of meetings;
- The form and requirements of notices of meeting;
- Chairman and quorums;
- Voting procedures, proxies, representatives and polls.

Notices of meetings of shareholders will comply with all legal requirements, current best practice guidelines and the format of resolutions to be put to meetings of shareholders will be clear, concise and in plain English. Distinctly separate issues will be presented in separate motions and only combined into one resolution where the subject matter requires it to be so presented.

The format of proxies will be such that shareholders will be able to clearly indicate their voting intentions and full directions on the completion of proxies will be contained on both the proxy form itself and in the notice of meeting, including any relevant voting exclusion statements.

The constitution sets out the circumstances in which a poll may be called by the chair of the meeting or by shareholders whether present in person or by proxy or by representative.

The chair of meetings of shareholders shall allow a reasonable opportunity for shareholders to ask questions on those matters on the agenda that are before shareholders for consideration and to enable informed participation and voting by shareholders in the meeting.

In addition, the external auditor shall attend the Company's annual general meeting and be available to answer questions relevant to the conduct of the audit and the auditor's report on the Company's financial statements. This will include any written questions forwarded to the Company more than one week prior to the meeting.

All shareholders are entitled to inspect or obtain copies of the minutes of shareholders' meetings.

The Company's corporate website at www.villageroadshow.com.au, contains relevant information for shareholders about the Company, its operations, corporate profile, structure and other supporting information as well as a clearly marked corporate governance section. In addition two-way communication with shareholders is facilitated via email queries to the Company through the website, as well as by mail or by telephone.

The Company provides shareholders with the option of electronic communication, including via email. This includes making the Company's annual report available on its website as a principal distribution method to shareholders, affording shareholders the option of receiving a printed copy of the annual report should they so request one.

All investor briefing information, including on annual or half-yearly results, is released to ASX by the Company in advance of any briefings and then posted on its website to enable equivalent access by all investors. (see Continuous Disclosure Policy).

The Company will engage as appropriate with investors and analysts to allow them to gain a greater understanding of the Company's business, governance, financial performance and prospects. Where presentations to investors or analysts occur, either as a group or in one-on-one briefings, the presentation is uploaded to the corporate website. In addition, where there is any material referred to in the presentation that has not been previously made available to the market, the presentation is released through the Australian Securities Exchange prior to the commencement of the presentation.

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