



22 February 2018

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

### **Results of 2018 Annual General Meeting and Proxy Summary**

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 22 February 2018, the following business included in the Notice of Meeting was carried by the requisite majority:

#### **Reports and Accounts**

The reports of the directors and the auditor and the financial reports of Aristocrat for the financial year ended 30 September 2017 were received and considered.

#### **Resolution 1 – Appointment of Director – Mr N Chatfield**

Mr N Chatfield was elected as a Director of Aristocrat.

The resolution was decided by poll.

#### **Resolution 2 – Increase in Non-Executive Directors' fee cap**

Approval was given to increase the maximum amount of Non-Executive Directors' fee from the present limit of \$2,750,000 per annum in aggregate to a limit of \$3,200,000 per annum in aggregate.

The resolution was decided by poll.

#### **Resolution 3 – Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long Term Incentive Plan**

Approval was given for the grant of a maximum of 136,383 Performance Share Rights pursuant to Aristocrat's Long Term Incentive Program to Mr Trevor Croker, the Chief Executive Officer and Managing Director, in the manner set out in the Explanatory Statement.

The resolution was decided by poll.

Yours sincerely

A handwritten signature in blue ink, appearing to read "RH Bell".

RH Bell  
Corporate General Counsel and Company Secretary  
Aristocrat Leisure Limited

*Attachments: Breakdown of proxy votes required by section 251AA(2) of the Corporations Act 2001 (Cth)*

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Thursdays, 22 February 2018

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Appointment of Director - Mr N Chatfield	P	447,327,354	440,044,242 (98.37%)	6,786,628 (1.52%)	496,484 (0.11%)	255,515	441,405,057 (98.48%)	6,834,176 (1.52%)	255,515
2. Increase in Non-Executive Directors' fee cap	P	447,530,012	443,720,650 (99.15%)	3,366,775 (0.75%)	442,587 (0.10%)	52,857	444,405,080 (99.24%)	3,416,263 (0.76%)	52,857
3. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long Term Incentive Plan	P	447,545,492	321,012,319 (71.73%)	126,087,961 (28.17%)	445,212 (0.10%)	37,377	321,571,055 (71.81%)	126,267,706 (28.19%)	45,009
4. Adoption of the Remuneration Report	P	447,078,210	409,115,457 (91.51%)	37,513,360 (8.39%)	449,393 (0.10%)	504,659	409,680,804 (91.58%)	37,683,105 (8.42%)	510,291

\* The Proxy Votes do not include any votes that were revoked at the meeting.