



21 April 2009

Results of Annual General Meeting and Proxy Summary

To: Company Announcements Office
Australian Securities Exchange

By: e-lodgement

Dear Sir/Madam

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read "Simon Kelly". The signature is stylized with a horizontal line extending to the right.

Simon Kelly
Company Secretary
Aristocrat Leisure Limited

For personal use only

Aristocrat Leisure Limited

ABN 44 002 818 368

Annual General meeting – Tuesday, 21 April 2009

Item	Manner in which the securityholders directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>In favour</i>	Votes <i>Against</i>	Votes <i>Proxy's discretion</i>	Votes <i>Abstention</i>	<i>In favour</i>	<i>Against</i>	<i>Abstention*</i>
2. Re-election of Director – Mr WM Baker	236,059,727	31,388,112	724,435	131,253	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Director – Ms SAM Pitkin	235,798,284	31,654,184	725,425	125,634	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Election of Director (subject to regulatory approval) – Dr RV Dubs	266,764,179	665,565	730,010	143,773	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Approval for the grant of Performance Share Rights – Mr JR Odell	265,619,578	1,908,839	689,013	70,668	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Approval for the grant of Performance Share Rights – Mr SCM Kelly	265,482,902	2,050,217	686,934	68,045	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7. Adoption of Remuneration Report (non- binding resolution)	261,308,831	6,124,641	719,055	151,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast in favour or against that item.