



3 May 2011

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

Dear Sir/Madam

Results of Annual General Meeting and Proxy Summary

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 3 May 2011, 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 year ended 31 December 2011 were received and considered.

Resolution 1 – Appointment of Director – Mr DCP Banks

Mr DCP Banks was appointed as a Director of Aristocrat, with such appointment not to take effect until the receipt of, and subject to, all relevant regulatory pre-approvals.

The resolution was decided by a show of hands.

Resolution 2 – Appointment of Director – Mr LG Flock

Mr LG Flock was appointed as a Director of Aristocrat, with such appointment not to take effect until the receipt of, and subject to, all relevant regulatory pre-approvals.

The resolution was decided by a show of hands.

Resolution 3 – Re-election of Director – Mr RA Davis

Mr RA Davis was re-elected as a Director of Aristocrat.

The resolution was decided by a show of hands.

Resolution 4 Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director

Approval was given for the grant of 1,020,000 Performance Share Rights pursuant to Aristocrat's Performance Share Plan to Mr JR Odell, Chief Executive Officer and Managing Director, in the manner set out in the Explanatory Statement.

The resolution was decided by a show of hands.

Resolution 5 Remuneration Report (Non-binding vote)

The annual Remuneration Report for Aristocrat for the year ended 31 December 2010 was adopted.

Resolution 3 Adoption of Constitution

Approval was given for the adoption of a new Constitution of the Company in substitution for the existing Constitution of the Company with effect from the end of the meeting.

The resolution was decided by a show of hands.

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, we advise that the total number of proxy votes which were available are attached as Attachment 1.

Yours sincerely



A Korsanos
Company Secretary
Aristocrat Leisure Limited

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

Attachment 1

Aristocrat Leisure Limited ABN 44 002 818 368 Annual General meeting – Tuesday, 3 May 2011

Resolution	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>
1. Appointment of Director – Mr DCP Banks	357,416,755	280,534	540,332	80,887	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Appointment of Director – Mr LG Flock	357,391,458	302,613	541,341	83,096	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Director – Mr RA Davis	324,795,550	32,906,265	537,641	79,052	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Approval for the grant of Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director	290,978,752	66,811,590	480,426	47,740	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Adoption of Remuneration Report (non-binding resolution)	300,325,821	57,252,824	529,748	210,115	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Approval for new Constitution	312,535,061	40,711,844	556,729	4,514,874	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.