



2 May 2012

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 2 May 2012, 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 – Re-election of Director – Dr RV Dubs

Dr RV Dubs was re-elected as a Director of Aristocrat.

The resolution was decided by a show of hands.

Resolution 2 - Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director

Approval was given for the grant of 1,350,000 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 3 - Remuneration Report (Non-binding vote)

The annual Remuneration Report for Aristocrat for the year ended 31 December 2011 was adopted.

The resolution was decided by a show of hands.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A Korsanos', written in a cursive style.

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 – Wednesday, 2 May 2012

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. Re-election of Director – DR RV Dubs	382,925,831	480,890	365,072	571,991	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Approval for the grant of Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director	363,866,401	19,444,939	277,267	755,177	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Adoption of Remuneration Report (non-binding resolution)	332,916,116	18,179,786	326,776	32,921,106	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.