

The Board welcomes you to the 2010 Annual General Meeting of Aristocrat Leisure Limited

David Simpson Chairman

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David Simpson Chairman

Jamie Odell
Chief Executive Officer
and Managing Director

Formal Business

Financial Statements

Resolution 1
Appointment of Director
(subject to regulatory approval):
Dr Ian Blackburne

Resolution 2
Appointment of Director:
(subject to regulatory approval)
Mr Stephen Morro

Resolution 3
Re-election of Director:
Mr David Simpson

Questions from Shareholders

1. How is Director and Executive remuneration determined and how does it relate to Company performance?
2. What are Performance Share Rights and why are they issued when Company performance has been poor?
3. Why was there no final 2009 dividend? Do you expect to maintain a dividend payout ratio of 60% moving forward?

Resolution 4
Approval for the Grant of Performance
Share Rights to Mr JR Odell, Chief
Executive Officer and Managing
Director

Resolution 5
Approval for the Grant of Performance
Share Rights to Mr Victor Blanco,
Senior Vice President, Platform
Architecture

Resolution 6 (non binding) Adoption of Remuneration Report

Questions from Shareholders on Remuneration Report

Why is the Remuneration Report vote non-binding?

Resolution 6 (non binding) Adoption of Remuneration Report

Conclusion of Formal Meeting