



20 February 2020

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

Dear Sir/Madam

### **Results of 2020 Annual General Meeting and Proxy Summary**

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 20 February 2020, 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 2019 were received and considered.

#### **Resolution 1 – Re-election of Director - Ms K Conlon**

Ms K Conlon was re-elected as a Director of Aristocrat.

The resolution was decided by poll.

#### **Resolution 2 – Re-election of Director - Mrs S Summers Couder**

Mrs S Summers Couder was re-elected as a Director of Aristocrat.

The resolution was decided by poll.

#### **Resolution 3 – Re-election of Director - Mr P Ramsey**

Mr P Ramsey re-elected as a Director of Aristocrat.

The resolution was decided by poll.

#### **Resolution 4 – Election of Director - Mr P Etienne**

Mr P Etienne was re-elected as a Director of Aristocrat.

The resolution was decided by poll.

#### **Resolution 5 – 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 145,313 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.

**Resolution 6 – Approval of the SuperShare Plan**

Approval of the SuperShare Plan was given for the purposes of California Securities Law and all other purposes.

The resolution was decided by poll.

**Resolution 7 – Remuneration Report**

The Remuneration Report for Aristocrat for the financial year ended 30 September 2019 was adopted.

The resolution was decided by poll.

**Resolution 8 – Renewal of proportional takeover approval provisions**

Approval was given to renew the proportional takeover approval provisions in clause 26 of the Company's Constitution for a period of three years from the date of this resolution.

The resolution was decided by poll.

Authorised for lodgement by:

Richard Bell  
Company Secretary

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

**Aristocrat Leisure Limited  
Annual General Meeting  
Thursday, 20 February 2020  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	Is Section 250U Applicable
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Director - Ms K Conlon	Ordinary	413,359,363 93.00%	30,812,178 6.93%	322,549 0.07%	211,444	414,418,832 93.08%	30,822,462 6.92%	211,444	Carried	No
2. Re-election of Director - Mrs S Summers Couder	Ordinary	420,561,307 94.62%	23,608,655 5.31%	322,599 0.07%	212,973	421,620,826 94.70%	23,618,939 5.30%	212,973	Carried	No
3. Re-election of Director - Mr P Ramsey	Ordinary	399,633,081 89.91%	44,532,703 10.02%	325,291 0.07%	214,459	400,675,932 90.00%	44,542,987 10.00%	233,819	Carried	No
4. Election of Director - Mr P Etienne	Ordinary	443,527,759 99.79%	543,858 0.12%	408,861 0.09%	225,056	444,673,540 99.88%	554,142 0.12%	225,056	Carried	No
5. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Incentive Program	Ordinary	336,388,842 75.89%	106,566,579 24.04%	303,888 0.07%	1,444,655	336,723,750 75.91%	106,860,532 24.09%	1,450,988	Carried	No
6. Approval of the SuperShare Plan	Ordinary	443,836,951 99.81%	515,291 0.12%	319,275 0.07%	32,447	444,300,719 99.84%	695,761 0.16%	38,780	Carried	No
7. Remuneration Report	Ordinary	414,925,793 93.62%	27,961,911 6.31%	312,915 0.07%	1,503,345	415,283,277 93.63%	28,242,315 6.37%	1,509,678	Carried	No
8. Renewal of proportional takeover approval provisions	Special	439,729,313 98.93%	4,423,131 1.00%	331,302 0.07%	221,788	440,794,285 99.00%	4,433,415 1.00%	225,038	Carried	No

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.