



28 April 2010

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

Dear Sir/Madam

Results of 2010 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 28 April 2010, the following business was conducted:

Reports and Accounts

The reports of the directors and the auditor and the financial reports of Aristocrat for the year ended 31 December 2009 were received and considered.

In addition, the following resolutions were carried by the requisite majority:

Resolution 1 – Appointment of Director – Dr ID Blackburne

Dr ID Blackburne 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 SW Morro

Mr SW Morro 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 DJ Simpson

Mr DJ Simpson 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 449,572 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 Performance Share Rights to Mr V Blanco, Senior Vice President, Platform Architecture

Approval was given for the grant of 110,174 Performance Share Rights to Mr V Blanco, Senior Vice President, Platform Architecture, in the manner set out in the Explanatory Statement.

The resolution was decided by a show of hands.

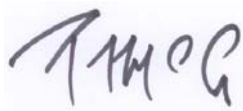
Resolution 6 Remuneration Report (Non-binding vote)

The annual Remuneration Report for Aristocrat for the year ended 31 December 2009 was adopted.

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



PJ McGlinchey
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, 28 April 2010

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 – Dr ID Blackburne	316,343,483	3,428,813	620,524	103,173	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Appointment of Director – Mr SW Morro	317,297,854	306,823	620,524	2,253,469	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Director – Mr DJ Simpson	318,699,519	1,035,789	677,546	65,816	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	310,614,047	9,202,615	559,365	102,643	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 to Mr V Blanco, Senior Vice President, Platform Architecture	316,939,321	2,088,305	559,856	891,188	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Adoption of Remuneration Report (non-binding resolution)	225,937,989	93,507,708	597,912	435,061	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.