



26 February 2021

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

Dear Sir/Madam

Results of 2021 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 26 February 2021, 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 2020 were received and considered.

Resolution 1 – Re-election of Director – Mr Neil Chatfield

Mr Neil Chatfield was re-elected as a Director of Aristocrat.

The resolution was decided by poll.

Resolution 2 – 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 137,905 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 3 – Remuneration Report

The Remuneration Report for Aristocrat for the financial year ended 30 September 2020 was adopted.

The resolution was decided by poll.

Resolution 4 – Approval of Non-Executive Director Rights Plan

Approval was given for the Non-Executive Director Rights Plan in the manner set out in the Explanatory Statement.

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
Friday, 26 February 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Re-election of Director - Mr Neil Chatfield	Ordinary	445,563,586 96.60%	13,738,832 2.98%	1,942,394 0.42%	188,362	448,077,877 97.03%	13,738,832 2.97%	188,362	Carried	N/A
2. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Incentive Program	Ordinary	345,465,361 75.20%	112,007,459 24.38%	1,910,122 0.42%	2,050,231	347,280,374 75.58%	112,178,985 24.42%	2,050,231	Carried	N/A
3. Adoption of the Remuneration Report	Ordinary	436,820,032 95.08%	20,706,053 4.51%	1,913,860 0.42%	1,993,229	438,633,698 95.46%	20,881,664 4.54%	1,994,229	Carried	No
4. Approval of Non-Executive Director Rights Plan	Ordinary	444,487,184 96.51%	14,172,164 3.08%	1,917,806 0.42%	856,020	446,473,341 96.92%	14,180,145 3.08%	856,105	Carried	N/A

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