

# The Board welcomes you to the 2011 Annual General Meeting of Aristocrat Leisure Limited

# Dr Ian Blackburne

## Chairman

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# **Dr Ian Blackburne**

## **Chairman**

**Jamie Odell**  
**Chief Executive Officer**  
**and Managing Director**

# Ordinary Business

# Financial Statements

**Resolution 1**  
**Appointment of Director**  
**(subject to regulatory approval):**  
**Mr David Banks**



**Resolution 2**  
**Appointment of Director**  
**(subject to regulatory approval):**  
**Mr Lewis (Kelly) Flock**

**Resolution 3**  
**Re-election of Director:**  
**Mr Roger Davis**

# Questions from Shareholders

1. Please provide further details on the remuneration initiatives undertaken in 2010?
2. Why has Aristocrat changed the 2011 Long-term Incentive Plan (LTIP) performance conditions?
3. What are Performance Share Rights and how did the Board arrive at a number of 1,020,000 for Mr Odell's 2011 LTIP grant?

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

# **Resolution 5 (non binding) Adoption of Remuneration Report**

# Questions from Shareholders on Remuneration Report

Why is the Remuneration Report vote non-binding?

# **Resolution 5 (non binding) Adoption of Remuneration Report**

# Special Business



# Resolution 6

## Adoption of Constitution

# Conclusion of Formal Meeting