



27 February 2017

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

Dear Sir/Madam

Results of 2017 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 27 February 2017, 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 2016 were received and considered.

Resolution 1 – Appointment of Director - Mrs A Tansey

Mrs A Tansey was elected as a Director of Aristocrat.

The resolution was decided by poll.

Resolution 2 – Appointment of Director - Mrs S Summers Couder

Mrs Summers Couder was elected as a Director of Aristocrat.

The resolution was decided by poll.

Resolution 3 – Appointment of Director - Mr P Ramsey

Mr P Ramsey was elected as a Director of Aristocrat.

The resolution was decided by poll.

Resolution 4 – Re-election of Director - Mr DCP Banks

Mr DCP Banks was re-elected as a Director of Aristocrat.

The resolution was decided by poll.

Resolution 5 – 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 6 – Approval for the grant of Performance Share Rights to the Incoming Chief Executive Officer and Managing Director under the Long Term Incentive Plan

Approval was given for the grant of a maximum of 62,838 Performance Share Rights pursuant to Aristocrat's Long Term Incentive Program to Mr Trevor Croker, the incoming Chief Executive Officer and Managing Director, in the manner set out in the Explanatory Statement.

The resolution was decided by poll.

Resolution 7 – Adoption of the Remuneration Report

The Remuneration Report for Aristocrat for the financial year ended 30 September 2016 was adopted.

The resolution was decided by poll.

Resolution 8 – Approval of Amendments to Constitution

Approval was given for the amendment of the Constitution of the Company in the manner set out in the Explanatory Statement.

The resolution was decided by poll.

Resolution 9 – Reinsertion of proportional takeover approval provisions

Approval was given to reinsert the proportional takeover approval provisions in clause 26 of the Company's Constitution for a further period of three years.

The resolution was decided by poll.

Yours sincerely



A Korsanos
Company Secretary
Aristocrat Leisure Limited

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

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Monday, 27 February 2017

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Appointment of Director - Mrs A Tansey	P	422,588,558	416,954,946 (98.67%)	5,207,414 (1.23%)	426,198 (0.10%)	82,743	420,248,024 (98.73%)	5,397,491 (1.27%)	82,743
2. Appointment of Director - Mrs S Summers Couder	P	422,589,031	420,622,448 (99.53%)	1,538,984 (0.36%)	427,599 (0.10%)	83,990	423,926,927 (99.60%)	1,719,061 (0.40%)	83,990
3. Appointment of Director - Mr P Ramsey	P	422,560,254	414,728,096 (98.15%)	7,404,559 (1.75%)	427,599 (0.10%)	93,407	418,032,575 (98.22%)	7,584,636 (1.78%)	93,407
4. Re-election of Director - Mr DCP Banks	P	419,154,538	413,477,811 (98.65%)	5,249,128 (1.25%)	427,599 (0.10%)	3,518,483	416,782,290 (98.71%)	5,429,205 (1.29%)	3,518,483
5. Re-election of Director - Ms K Conlon	P	422,600,235	420,456,476 (99.49%)	1,716,160 (0.41%)	427,599 (0.10%)	72,786	423,760,955 (99.55%)	1,896,237 (0.45%)	72,786
6. Approval for the grant of Performance Share Rights to the Incoming Chief Executive Officer and Managing Director under the Long Term Incentive Plan	P	422,561,824	397,295,208 (94.02%)	24,852,903 (5.88%)	413,713 (0.10%)	90,117	397,900,139 (94.04%)	25,221,846 (5.96%)	97,045
7. Adoption of the Remuneration Report	P	422,537,415	401,938,626 (95.12%)	20,198,040 (4.78%)	400,749 (0.09%)	114,526	402,693,561 (95.18%)	20,408,943 (4.82%)	116,526
8. Approval of Amendments to Constitution	P	422,544,119	420,516,433 (99.52%)	1,579,716 (0.37%)	447,970 (0.11%)	128,902	424,014,783 (99.63%)	1,586,293 (0.37%)	128,902
9. Reinsertion of proportional takeover approval provisions	P	422,539,618	420,080,479 (99.42%)	2,019,204 (0.48%)	439,935 (0.10%)	133,403	423,577,371 (99.53%)	2,019,204 (0.47%)	133,403

* The Proxy Votes do not include any votes that were revoked at the meeting.