



Sydney, 22 February 2024

Aristocrat Leisure Limited – Results of 2024 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions considered at Aristocrat Leisure Limited's 2024 AGM held today are attached.

All resolutions were decided by way of a poll and were passed.

Authorised for lodgement by:

Kristy Jo
Company Secretary

Further information:

Investors: James Coghill
General Manager, Investor Relations
Mobile: (61) 412 426 272
james.coghill@aristocrat.com

Media: Peter Brookes
Senior Managing Director
Mobile: (61) 407 911 389
pbrookes@citadelmagnus.com

Aristocrat Leisure Limited (ASX: ALL) is a leading global gaming content and technology company and top-tier mobile games publisher, with more than 7,400 employees in over 20 locations around the world. Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems and free-to-play mobile games. The company's regulated gaming products are approved for use in more than 325 licensed jurisdictions and are available in more than 100 countries.

**Aristocrat Leisure Limited
Annual General Meeting
Thursday, 22 February 2024
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	459,623,046 96.30%	15,619,855 3.27%	2,047,659 0.43%	274,952	461,904,342 96.73%	15,619,865 3.27%	276,433	Carried	Na
2. Election of Director - Ms Jennifer Aument - WITHDRAWN	Ordinary	WITHDRAWN								
3. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Incentive Program	Ordinary	373,904,525 78.53%	100,167,393 21.04%	2,035,352 0.43%	610,238	376,087,792 78.97%	100,167,873 21.03%	615,219	Carried	Na
4. Approval of Non-Executive Director Rights Plan	Ordinary	473,654,840 99.42%	822,572 0.17%	1,954,339 0.41%	285,758	475,756,841 99.83%	823,042 0.17%	291,002	Carried	Na
5. Adoption of Remuneration Report	Ordinary	446,650,214 93.75%	27,836,906 5.84%	1,958,115 0.41%	272,274	448,759,744 94.16%	27,837,386 5.84%	273,755	Carried	No

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