20 February 2013

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

Dear Sir/Madam

Results of Annual General Meeting and Proxy Summary

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 20 February 2013, 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 nine month financial year ended 30 September 2012 were received and considered.

Resolution 1 – Re-election of Director – Dr ID Blackburne

Dr ID Blackburne was re-elected as a Director of Aristocrat.

The resolution was decided by a show of hands.

Resolution 2 – Re-election of Director – Mr SW Morro

Mr SW Morro was re-elected as a Director of Aristocrat.

The resolution was decided by a show of hands.

Resolution 3 - Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director

Approval was given for the grant of 766,000 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 poll.

Resolution 4 – Increase to NED fee pool

Approval was given for the maximum amount of Non-Executive Directors' fees for their services as Non-Executive Directors to be increased from the present limit of $1,750,000 per annum in aggregate to a limit of $2,000,000 per annum in aggregate.

The resolution was decided by poll.

Resolution 5 - Remuneration Report

The Remuneration Report for Aristocrat for the nine month financial year ended 30 September 2012 was adopted.

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)*

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Attachment 1

Aristocrat Leisure Limited ABN 44 002 818 368
Annual General meeting – Wednesday, 2 May 2012

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 ***In favour***	Votes ***Against***	Votes ***Proxy's discretion***	Votes ***Abstention***	***In favour***	***Against***	***Abstention****
1. Re-election of Director – DR ID Blackburne	367,550,377	1,385,295	382,986	85,911	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Director – Mr SW Morro	368,037,690	896,270	382,986	87,623	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Approval for the grant of Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director	348,380,707	20,581,487	362,201	80,174	348,594,837	20,706,394	80,174
4. Increase in NED fee pool	363,168,978	1,713,193	355,596	4,166,802	363,513,500	1,714,583	4,159,877
5. Adoption of Remuneration Report	347,648,107	21,121,727	360,270	274,465	347,869,320	21,246,646	267,540

* 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.