



19 February 2014

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 19 February 2014, 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 2013 were received and considered.

Resolution 1 – Election of Director – Ms K Conlon

Ms K Conlon was elected as a Director of Aristocrat, subject to regulatory pre-approvals.

The resolution was decided by a show of hands.

Resolution 2 – Re-election of Director – Mr DCP Banks

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

The resolution was decided by a show of hands.

Resolution 3 – Re-election of Director – Mr RA Davis

Mr RA Davis was re-elected as a Director of Aristocrat.

The resolution was decided by a show of hands.

Resolution 4 - Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director

Approval was given for the grant of 435,000 Performance Share Rights pursuant to Aristocrat's Long Term Incentive Program 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 5 - Remuneration Report

The Remuneration Report for Aristocrat for the financial year ended 30 September 2013 was adopted.

The resolution was decided by poll.

SPECIAL BUSINESS

Resolution 6 – Renewal of proportional takeover approval provisions

The proportional takeover approval provisions in clause 26 of the Company's Constitution were renewed.

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)

Attachment 1

Aristocrat Leisure Limited ABN 44 002 818 368 Annual General meeting – Wednesday, 19 February 2014

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 <i>In favour</i>	Votes <i>Against</i>	Votes <i>Proxy's discretion</i>	Votes <i>Abstention</i>	<i>In favour</i>	<i>Against</i>	<i>Abstention*</i>
1. Election of Director – Ms K Conlon	392,900,514	318,881	440,610	82,222	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Director – Mr DCP Banks	392,459,925	765,405	440,221	76,676	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Re-election of Director – Mr RA Davis	392,430,214	793,834	446,309	71,870	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Approval for the grant of Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director	376,149,161	17,179,179	231,946	41,894	376,462,683	17,247,859	41,894
5. Adoption of Remuneration Report	344,469,972	17,733,179	375,716	31,163,360	344,802,833	17,786,987	31,163,360
6. Renewal of proportional takeover approval provisions	356,690,827	36,553,269	448,769	49,362	358,097,734	36,573,890	49,362

* 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.