



27 February 2015

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 27 February 2015, 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 2014 were received and considered.

Resolution 1 – Re-election of Director – Dr RV Dubs

Dr RV Dubs was re-elected as a Director of Aristocrat.

The resolution was decided by a show of hands.

Resolution 2 - Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director

Approval was given for the grant of 409,556 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 3 - Remuneration Report

The Remuneration Report for Aristocrat for the financial year ended 30 September 2014 was adopted.

The resolution was decided by poll.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A Korsanos', written in a cursive style.

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 – Friday, 27 February 2015

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. Re-election of Director – Dr RV Dubs	447,912,486	893,846	371,483	1,190,551	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Approval for the grant of Performance Share Rights to Mr JR Odell, Chief Executive Officer and Managing Director	439,419,829	9,143,271	311,423	1,204,806	440,163,351	9,147,283	1,204,806
3. Adoption of Remuneration Report	433,551,345	15,255,249	64,121	1,208,614	434,047,565	15,255,259	1,212,616

* 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.