



21 February 2019

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

Dear Sir/Madam

Results of 2019 Annual General Meeting and Proxy Summary

At the Annual General Meeting of Aristocrat Leisure Limited (**Aristocrat**) on 21 February 2019, 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 2018 were received and considered.

Resolution 1 – Re-election of Director – Mr SW Morro

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

The resolution was decided by poll.

Resolution 2 – Re-election of Director – Mrs AM Tansey

Mrs AM Tansey was re-elected as a Director of Aristocrat.

The resolution was decided by poll.

Resolution 3 – Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long Term Incentive Plan

Approval was given for the grant of a maximum of 116,390 Performance Share Rights pursuant to Aristocrat's Long Term Incentive Program to Mr Trevor Croker, the Chief Executive Officer and Managing Director, in the manner set out in the Explanatory Statement.

The resolution was decided by poll.

Yours sincerely

A handwritten signature in blue ink, appearing to read "RH Bell".

RH Bell
Corporate General Counsel and Company Secretary
Aristocrat Leisure Limited

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

**Aristocrat Leisure Limited
Annual General Meeting
Thursday, 21 February 2019
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Re-election of Director - Mr SW Morro	Ordinary	418,903,480 97.06%	12,292,716 2.85%	410,713 0.10%	121,489	419,957,222 97.16%	12,296,423 2.84%	121,489	Carried
2. Re-election of Director - Mrs AM Tansey	Ordinary	412,123,664 95.48%	19,078,869 4.42%	411,663 0.10%	114,202	413,174,786 95.59%	19,082,576 4.41%	117,772	Carried
3. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Incentive Program	Ordinary	315,330,499 73.40%	113,865,911 26.51%	384,644 0.09%	2,147,344	315,802,089 73.46%	114,081,145 26.54%	2,153,589	Carried
4. Remuneration Report	Ordinary	394,522,729 91.88%	34,462,346 8.03%	392,581 0.09%	2,350,742	395,007,450 91.93%	34,664,571 8.07%	2,361,787	Carried

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