



Sydney, 24 February 2023

Results of 2023 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 Aristocrat Leisure Limited's 2023 AGM are attached.

All resolutions were decided by way of a poll.

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 7,500 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 300 licensed jurisdictions and are available in more than 100 countries.

For personal use only

**Aristocrat Leisure Limited
Annual General Meeting
Friday, 24 February 2023
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 Philippe Etienne	Ordinary	481,779,437 98.99%	2,832,396 0.58%	2,093,488 0.43%	527,973	483,974,437 99.42%	2,832,396 0.58%	534,109	Carried	Na
2. Re-election of Director - Mr Pat Ramsey	Ordinary	447,836,344 92.20%	35,782,219 7.37%	2,094,914 0.43%	1,520,376	450,030,709 92.63%	35,784,839 7.37%	1,525,953	Carried	Na
3. Re-election of Director - Ms Kathleen Conlon	Ordinary	470,130,579 96.59%	14,457,373 2.97%	2,121,584 0.44%	524,317	472,343,208 97.03%	14,457,373 2.97%	540,920	Carried	Na
4. Election of Director - Mr Bill Lance	Ordinary	483,647,695 99.37%	951,686 0.20%	2,099,961 0.43%	534,511	485,849,711 99.80%	951,686 0.20%	540,088	Carried	Na
5. Election of non-Board endorsed Director candidate - Mr Stephen Mayne	Ordinary	1,574,496 0.32%	483,024,523 99.25%	2,087,485 0.43%	547,349	1,582,991 0.33%	485,205,584 99.67%	552,926	Not Carried	Na
6. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Incentive Program	Ordinary	395,463,647 81.63%	86,861,136 17.93%	2,119,320 0.44%	1,935,968	397,664,764 82.07%	86,861,606 17.93%	1,949,764	Carried	Na
7. Adoption of Remuneration Report	Ordinary	448,924,966 92.41%	34,802,342 7.16%	2,088,637 0.43%	564,126	451,097,309 92.84%	34,805,622 7.16%	573,203	Carried	No
8. Reinsertion of proportional takeover approval provisions (Special Resolution)	Special	484,165,850 99.49%	374,149 0.08%	2,104,620 0.43%	589,234	486,373,389 99.92%	374,149 0.08%	593,953	Carried	Na

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

For personal use only