

Results of 2025 Annual General Meeting

Sydney, 20 February 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions considered at Aristocrat Leisure Limited's 2025 Annual General Meeting today are attached.

All resolutions were decided by way of a poll and were passed.

Authorised for lodgement by: Emma Leske, 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
peter.brookes@sodali.com

Aristocrat Leisure Limited (ASX: ALL) is a global entertainment and gaming content creation company powered by technology. Our reporting segments span regulated land-based gaming (Aristocrat Gaming), regulated online real money gaming (Aristocrat Interactive) and social casino (Product Madness). Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, free-to-play mobile games and online real money games, that serve customers and entertain millions of players worldwide every day. Our team of over 7,300 people across the globe is united by our company mission to bring joy to life through the power of play. For more: www.aristocrat.com

**Aristocrat Leisure Limited
Annual General Meeting
Thursday, 20 February 2025
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 - Mrs Arlene Tansey	Ordinary	465,410,475 97.65%	9,253,895 1.94%	1,946,507 0.41%	243,565	467,573,616 98.06%	9,254,019 1.94%	243,565	Carried	NA
2. Re-election of Director - Mrs Sylvia Summers Couder	Ordinary	470,387,319 98.69%	4,309,505 0.90%	1,951,724 0.41%	205,894	472,555,877 99.10%	4,309,505 0.90%	205,894	Carried	NA
3. Re-election of Director - Ms Kathleen Conlon	Ordinary	458,187,513 96.14%	16,431,380 3.45%	1,945,176 0.41%	290,373	460,349,392 96.55%	16,431,511 3.45%	290,373	Carried	NA
4. Election of Director - Ms Natasha Chand	Ordinary	473,726,047 99.40%	906,307 0.19%	1,953,391 0.41%	268,697	475,896,272 99.81%	906,307 0.19%	268,697	Carried	NA
5. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Incentive Plan	Ordinary	363,222,410 76.45%	109,255,984 23.00%	2,607,803 0.55%	1,750,615	365,965,912 77.01%	109,258,539 22.99%	1,754,115	Carried	NA
6. Adoption of Remuneration Report	Ordinary	439,342,724 92.30%	34,042,204 7.15%	2,628,066 0.55%	841,448	442,107,413 92.85%	34,043,835 7.15%	844,948	Carried	NO

* 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