Results of 2026 Annual General Meeting

Sydney, 19 February 2026

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 2026 Annual General Meeting held today are attached.

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

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Authorised for lodgement by: Emma Leske, Company Secretary

Further Information:

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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), social casino (Product Madness) and regulated online real money gaming (Aristocrat Interactive). Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, online real money games, including iLottery, and free-to-play mobile games, that serve customers and entertain millions of players worldwide every day. Our team of over 7,400 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

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Aristocrat Leisure Limited
Annual General Meeting
Thursday, 19 February 2026
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	
Resolution 1 Re-election of Director – Mr Philippe Etienne	Ordinary	445,516,655 97.88%	7,664,194 1.68%	1,983,442 0.44%	203,928	447,656,887 98.32%	7,665,128 1.68%	203,968	Carried	NA
Resolution 2 Re-election of Director – Mr Bill Lance	Ordinary	442,628,701 97.24%	10,539,075 2.32%	1,992,251 0.44%	208,192	444,776,950 97.69%	10,539,885 2.31%	209,148	Carried	NA
Resolution 3 Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Incentive Plan	Ordinary	444,672,492 98.07%	6,753,598 1.49%	1,976,953 0.44%	1,228,367	446,734,387 98.51%	6,759,096 1.49%	1,229,992	Carried	NA
Resolution 4 Adoption of Remuneration Report	Ordinary	438,197,815 96.91%	11,962,126 2.65%	1,981,758 0.44%	2,502,835	440,265,202 97.35%	11,966,434 2.65%	2,504,553	Carried	NO
Resolution 5 Approval to increase the Non-Executive Directors' fee pool	Ordinary	451,097,969 99.26%	1,349,403 0.30%	1,979,009 0.44%	205,029	453,153,490 99.70%	1,364,252 0.30%	205,733	Carried	NA
Resolution 6 Renewal of proportional takeover approval provisions	Ordinary	452,897,611 99.50%	255,584 0.06%	1,993,634 0.44%	221,390	455,038,873 99.94%	263,680 0.06%	223,430	Carried	NA

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