



ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
21 October 2015

**RESULTS OF RESOLUTIONS AND PROXY VOTES  
CROWN RESORTS LIMITED 2015 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Resorts Limited (ASX: CWN)** announces the result of all resolutions considered by shareholders at the 2015 Annual General Meeting (**AGM**) held today. All resolutions were put to a poll.

The terms of each resolution that were put to shareholders are set out in the attachment and details of proxy votes received and the actual votes cast on each resolution put to a poll are set out below.

<b>VALID PROXY VOTES RECEIVED</b>				
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
Election of Andrew Demetriou	572,546,821	1,005,321	1,175,015	451,384
Election of Robert Rankin	543,084,454	29,122,567	1,178,873	1,792,647
Re-election of Benjamin Brazil	551,079,933	21,841,047	1,173,340	1,084,221
Re-election of Michael Johnston	493,777,484	79,749,861	1,173,726	477,470
Re-election of Harold Mitchell	572,639,153	900,049	1,179,970	459,369
Adopt Remuneration Report	170,594,637	37,628,044	1,279,388	737,097

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Election of Andrew Demetriou	573,814,686	1,018,954	452,882
Election of Robert Rankin	544,361,312	29,131,428	1,793,782
Re-election of Benjamin Brazil	552,345,520	21,848,387	1,092,758
Re-election of Michael Johnston	495,041,454	79,760,519	484,549
Re-election of Harold Mitchell	573,913,347	908,360	462,815
Adopt Remuneration Report	171,542,303	38,059,708	744,694

**ENDS**

**COPIES OF RELEASES**

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at [www.crownresorts.com.au](http://www.crownresorts.com.au).

**ATTACHMENT**  
**Resolutions that were put to the meeting**

**ANNUAL GENERAL MEETING:**

Election of Mr Andrew Demetriou – Ordinary resolution

- 2(a) “That Mr Andrew Demetriou, who retires in accordance with clause 5.1(e) of the Company's Constitution and, being eligible, is elected as a director.”

Election of Mr Robert Rankin – Ordinary resolution

- 2(b) “That Mr Robert Rankin, who retires in accordance with clause 5.1(e) of the Company's Constitution and, being eligible, is elected as a director.”

Re-election of Mr Benjamin Brazil – Ordinary resolution

- 2(c) “That Benjamin Brazil, who retires in accordance with clause 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director.”

Re-election of Mr Michael Johnston – Ordinary resolution

- 2(d) “That Mr Michael Johnston, who retires in accordance with clause 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director.”

Re-election of Mr Harold Mitchell – Ordinary resolution

- 2(e) “That Mr Harold Mitchell, who retires in accordance with clause 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director.”

Adopt Remuneration Report – Ordinary resolution

- 3 “That the Remuneration Report for the year ended 30 June 2015 be adopted.”

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