



Sydney, 24 February 2022

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of 2022 Annual General Meeting and Proxy Summary

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the attached information is provided in relation to the resolutions passed at the 2022 Annual General Meeting held earlier today.

All resolutions were decided on a poll.

Authorised for lodgement by:

Kristy Jo
Company Secretary

Aristocrat Leisure Limited (ASX: ALL) is a leading global gaming content and technology company and top-tier mobile games publisher, with more than 7,000 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.

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**Aristocrat Leisure Limited
Annual General Meeting
Thursday, 24 February 2022
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 - Mrs Arlene Tansey	Ordinary	478,056,855 97.43%	12,155,153 2.48%	453,572 0.09%	1,465,631	479,128,070 97.53%	12,155,853 2.47%	1,465,631	Carried	NA
Resolution 2. Re-election of Director - Mrs Sylvia Summers Couder	Ordinary	487,291,856 99.04%	4,285,193 0.87%	456,084 0.09%	98,078	488,367,997 99.13%	4,285,893 0.87%	98,078	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 Program	Ordinary	380,521,400 77.62%	109,260,154 22.29%	448,249 0.09%	1,901,408	381,033,434 77.72%	109,261,678 22.28%	1,901,408	Carried	NA
Resolution 4. Approval of the Aristocrat Equity Scheme	Ordinary	490,859,354 99.76%	700,833 0.14%	465,443 0.09%	105,581	491,388,582 99.86%	702,357 0.14%	105,581	Carried	NA
Resolution 5. Adoption of the Remuneration Report	Ordinary	449,875,850 91.44%	41,593,500 8.45%	544,219 0.11%	117,642	450,483,854 91.55%	41,595,024 8.45%	117,642	Carried	No
Resolution 6. Approval to increase the Non-Executive Directors' fee cap	Ordinary	489,553,989 99.58%	1,588,857 0.32%	458,004 0.09%	530,361	490,072,185 99.68%	1,592,795 0.32%	531,540	Carried	NA

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