



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
16 October 2014**

**RESULTS OF RESOLUTIONS AND PROXY VOTES  
CROWN RESORTS LIMITED 2014 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Resorts Limited (ASX: CWN)** announces the result of all resolutions considered by shareholders at the 2014 Annual General Meeting (**AGM**) held today. All resolutions were put to a poll.

The terms of each resolution that were put to shareholder 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>
Re-election of John Alexander	561,318,195	17,066,952	1,509,834	228,969
Re-election of Helen Coonan	577,814,967	561,702	1,514,166	233,115
Re-election of Rowena Danziger	497,762,258	80,611,137	1,526,924	221,331
Re-election of John Horvath	575,957,738	2,420,458	1,515,078	230,676
Adopt Remuneration Report	199,060,237	14,306,410	1,501,249	15,702,873

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Re-election of John Alexander	562,882,491	17,067,962	231,472
Re-election of Helen Coonan	579,384,881	562,712	235,618
Re-election of Rowena Danziger	498,905,416	81,050,287	223,834
Re-election of John Horvath	577,529,894	2,421,468	233,179
Adopt Remuneration Report	200,615,619	14,310,623	15,705,118

**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 John Alexander – Ordinary resolution

- 2(a) “That Mr John Alexander, who retires in accordance with clause 5.1(f) of the Company’s Constitution and, being eligible, is elected as a director.”

Re-election of the Honourable Helen Coonan – Ordinary resolution

- 2(b) “That the Honourable Helen Coonan, 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 Mrs Rowena Danziger – Ordinary resolution

- 2(c) “That Mrs Rowena Danziger, 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 Professor John Horvath – Ordinary resolution

- 2(d) “That Professor John Horvath, 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 2014 be adopted.”