



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
26 October 2017**

RESULTS OF 2017 ANNUAL GENERAL MEETING

MELBOURNE: Crown Resorts Limited (ASX: CWN) announces the result of all resolutions considered by shareholders at the 2017 Annual General Meeting (**AGM**) held today. All resolutions were put to a poll.

The terms of each resolution that were put to shareholders at the AGM 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.

VALID PROXY VOTES RECEIVED				
Resolution	For	Against	Open	Abstain
Election of James Packer	551,788,603	3,661,000	1,037,958	589,244
Re-election of Andrew Demetriou	553,076,893	2,313,102	1,056,114	630,696
Re-election of Harold Mitchell	552,922,371	2,326,703	1,053,986	773,745
Adopt Remuneration Report	456,527,278	97,599,767	1,047,447	1,146,052
Approval of Termination Benefits to Mr Rowen Craigie	480,421,039	72,841,184	1,032,764	2,781,818

VOTES CAST AT AGM			
Resolution	For	Against	Abstain
Election of James Packer	553,049,429	3,668,567	593,582
Re-election of Andrew Demetriou	553,889,317	2,791,468	635,393
Re-election of Harold Mitchell	554,187,152	2,354,593	774,745
Adopt Remuneration Report	457,617,484	97,782,911	1,153,635
Approval of Termination Benefits to Mr Rowen Craigie	481,613,374	72,901,051	2,801,975

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.

ATTACHMENT
Resolutions that were put to the 2017 Annual General Meeting

2017 ANNUAL GENERAL MEETING

Election of Mr James Packer – Ordinary resolution

- 2(a) “That Mr James Packer, who retires in accordance with rule 5.1(e) of the Company’s Constitution and, being eligible, is elected as a director.”

Re-election of Mr Andrew Demetriou – Ordinary resolution

- 2(b) “That Mr Andrew Demetriou, who retires in accordance with rule 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(c) “That Mr Harold Mitchell, who retires in accordance with rule 5.1(f) of the Company’s Constitution and, being eligible, is re-elected as a director.”

Remuneration Report – Ordinary resolution

- 3 “That the Remuneration Report for the year ended 30 June 2017 be adopted.”

Approval of Termination Benefits to Mr Rowen Craigie – Ordinary resolution

- 4 “That, for the purposes of sections 200B and 200E of the Corporations Act, approval is given for the Company to provide benefits to Mr Rowen Craigie in connection with Mr Craigie’s retirement from a managerial or executive office with the Company, as described in the Explanatory Statement to this Notice of AGM.”