



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
30 November 2010**

**RESULTS OF RESOLUTIONS AND PROXY VOTES  
CROWN LIMITED 2010 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Limited (ASX: CWN)** announces that all resolutions considered by shareholders at the 2010 Annual General Meeting (**AGM**) held today have been passed. All resolutions were put to a poll.

The terms of each resolution that were passed 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 Professor John Horvath	599,266,956	639,242	1,635,770	388,307
Re-election of James Packer	591,612,925	8,319,504	1,619,975	377,871
Re-election of Rowena Danziger	447,597,954	152,311,385	1,637,695	382,568
Re-election of Ashok Jacob	584,854,013	15,065,398	1,630,097	380,267
Adopt Remuneration Report	581,591,518	18,236,124	1,596,549	506,084

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Re-election of Professor John Horvath	600,435,305	628,485	389,117
Re-election of James Packer	593,362,802	8,321,314	377,871
Re-election of Rowena Danziger	449,353,041	152,323,895	384,378
Re-election of Ashok Jacob	586,610,087	15,069,323	382,077
Adopt Remuneration Report	582,788,021	18,764,357	510,744

**ENDS**

**COPIES OF RELEASES**

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

**ATTACHMENT**  
**Resolutions that were passed**

**ANNUAL GENERAL MEETING:**

Re-election of Professor John Horvath – Ordinary resolution

- 2(b) “That Professor John Horvath, 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 James Packer – Ordinary resolution

- 2(c) “That Mr James Packer, 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 Ms Rowena Danziger – Ordinary resolution

- 2(d) “That Ms 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 Mr Ashok Jacob – Ordinary resolution

- 2(e) “That Ashok Jacob, 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 2010 be adopted.”