



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
27 October 2011**

**RESULTS OF RESOLUTIONS AND PROXY VOTES  
CROWN LIMITED 2011 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Limited (ASX: CWN)** announces the result of all resolutions considered by shareholders at the 2011 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 Harold Mitchell	584,507,552	1,533,684	1,274,003	150,392
Re-election of John Alexander	554,356,631	31,705,330	1,274,203	129,967
Re-election of Christopher Corrigan	580,411,861	5,656,711	1,269,652	127,907
Re-election of Geoffrey Dixon	579,089,234	6,974,004	1,279,189	123,704
Adopt Remuneration Report	102,808,722	129,854,398	1,226,793	17,806,351
Remuneration of Non-executive Directors	247,993,159	1,832,742	1,209,374	660,989

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Re-election of Harold Mitchell	585,869,843	1,539,186	153,414
Re-election of John Alexander	555,716,066	31,711,677	133,811
Re-election of Christopher Corrigan	581,767,246	5,663,635	131,477
Re-election of Geoffrey Dixon	580,456,322	6,980,320	125,716
Adopt Remuneration Report	103,595,548	130,373,475	17,816,591
Remuneration of Non-executive Directors	249,252,582	1,859,859	675,639

**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 put to the meeting**

**ANNUAL GENERAL MEETING:**

Election of Mr Harold Mitchell – Ordinary resolution

- 2(b) “That Mr Harold Mitchell, 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 John Alexander – Ordinary resolution

- 2(c) “That Mr John Alexander, 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 Christopher Corrigan – Ordinary resolution

- 2(d) “That Mr Christopher Corrigan, 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 Geoffrey Dixon – Ordinary resolution

- 2(e) “That Mr Geoffrey Dixon, 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 2011 be adopted.”

Remuneration of Non-executive Directors – Ordinary resolution

- 4 “That, for the purposes of ASX Listing Rule 10.17, Article 5.3 of the Company’s Constitution and for all other purposes, the maximum aggregate remuneration which may be paid to non-executive directors in any year be increased from \$1,000,000 to \$1,300,000.”