



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
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**RESULTS OF RESOLUTIONS AND PROXY VOTES
CROWN LIMITED 2012 ANNUAL GENERAL MEETING**

MELBOURNE: Crown Limited (ASX: CWN) announces the result of all resolutions considered by shareholders at the 2012 Annual General Meeting (**AGM**) held today. All resolutions were put to a poll.

The terms of each resolution that were put to shareholders 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
Re-election of Helen Coonan	594,507,349	936,142	1,257,797	215,922
Re-election of Benjamin Brazil	551,394,271	33,315,385	1,270,261	264,040
Re-election of Rowena Danziger	587,054,435	8,364,530	1,269,016	231,229
Re-election of Professor John Horvath	594,884,035	515,667	1,272,463	247,045
Re-election of Michael Johnston	585,134,752	10,245,450	1,269,961	269,047
Adopt Remuneration Report	216,641,372	15,699,564	1,515,580	15,565,636

VOTES CAST AT AGM			
Resolution	For	Against	Abstain
Re-election of Helen Coonan	596,064,980	939,366	215,922
Re-election of Benjamin Brazil	552,965,790	33,317,185	264,040
Re-election of Rowena Danziger	588,623,699	8,367,340	231,229
Re-election of Professor John Horvath	596,457,756	517,467	247,045
Re-election of Michael Johnston	586,706,071	10,247,250	269,047
Adopt Remuneration Report	218,292,683	15,712,489	15,565,636

ENDS

COPIES OF RELEASES

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at www.crownlimited.com.

ATTACHMENT
Resolutions that were put to the meeting

ANNUAL GENERAL MEETING:

Election of Ms Helen Coonan – Ordinary resolution

- 2(a) “That Ms Helen Coonan, 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 Benjamin Brazil – Ordinary resolution

- 2(b) “That Mr Benjamin Brazil, 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(c) “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 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.”

Re-election of Mr Michael Johnston – Ordinary resolution

- 2(e) “That Mr Michael Johnston, 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 2012 be adopted.”