



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
20 October 2016**

**RESULTS OF RESOLUTIONS AND PROXY VOTES  
CROWN RESORTS LIMITED 2016 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Resorts Limited (ASX: CWN)** announces the result of all resolutions considered by shareholders at the 2016 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.

<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	552,615,333	36,166,935	1,021,178	711,398
Re-election of Helen Coonan	588,159,443	626,590	1,024,894	704,060
Re-election of Geoff Dixon	586,569,524	2,230,895	1,019,256	695,370
Re-election of John Horvath	588,314,810	459,792	1,030,435	712,808
Adopt Remuneration Report	478,598,636	108,251,872	980,821	1,457,942
Remuneration of Non-Executive Directors	585,042,318	2,147,431	989,927	1,110,023

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Re-election of John Alexander	553,278,805	36,570,802	711,398
Re-election of Helen Coonan	588,831,890	1,029,478	704,280
Re-election of Geoff Dixon	587,229,755	2,640,581	695,370
Re-election of John Horvath	588,990,928	864,770	712,808
Adopt Remuneration Report	479,217,850	108,659,931	1,463,161
Remuneration of Non-Executive Directors	586,069,621	2,161,033	1,110,716

**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:**

Re-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 re-elected as a director.”

Re-election of Hon Helen Coonan– Ordinary resolution

- 2(b) “That Hon 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 Mr Geoff Dixon – Ordinary resolution

- 2(c) “That Mr Geoff Dixon, 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 Prof John Horvath – Ordinary resolution

- 2(d) “That Prof 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 2016 be adopted.”

Remuneration of Non-executive Directors

- 4 “That, for the purposes of ASX Listing Rule 10.17, rule 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 \$1,300,000 to \$2,500,000.”