



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
28 October 2009**

**RESULTS OF RESOLUTIONS AND PROXY VOTES  
CROWN LIMITED 2009 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Limited (ASX: CWN)** announces that all resolutions considered by shareholders at the 2009 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 Benjamin Brazil	591,133,434	1,246,241	2,281,735	646,263
Re-election of Christopher Corrigan	581,983,158	10,478,258	2,277,142	569,715
Re-election of Michael Johnston	571,489,098	20,886,405	2,287,988	644,782
Re-election of Richard Turner	590,966,290	1,407,625	2,287,638	646,720
Adopt Remuneration Report	564,153,791	27,957,629	2,262,967	923,557

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Re-election of Benjamin Brazil	592,955,649	1,859,843	649,900
Re-election of Christopher Corrigan	583,801,822	11,100,621	572,549
Re-election of Michael Johnston	573,338,475	21,493,128	645,984
Re-election of Richard Turner	592,794,173	2,029,449	655,136
Adopt Remuneration Report	565,941,093	27,999,686	1,527,350

**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 Mr Benjamin Brazil – Ordinary resolution

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

Re-election of Mr Christopher Corrigan – Ordinary resolution

- 2(b) “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 Michael Johnston – Ordinary resolution

- 2(c) “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.”

Re-election of Mr Richard Turner – Ordinary resolution

- 2(d) “That Mr Richard Turner, 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 2009 be adopted.”