



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
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**RESULTS OF RESOLUTIONS AND PROXY VOTES
CROWN LIMITED 2008 ANNUAL GENERAL MEETING**

MELBOURNE: Crown Limited (ASX: CWN) announces that all resolutions considered by shareholders at the 2008 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.

VALID PROXY VOTES RECEIVED				
Resolution	For	Against	Open	Abstain
Re-election of John Alexander	381,331,249	126,124,808	2,679,596	96,762
Re-election of Rowena Danziger	448,198,154	59,229,893	2,687,960	89,418
Re-election of Geoffrey Dixon	450,497,678	56,962,653	2,671,632	100,632
Adopt Remuneration Report	487,340,716	19,950,929	2,678,541	258,983

VOTES CAST AT AGM			
Resolution	For	Against	Abstain
Re-election of John Alexander	386,380,950	126,120,076	96,945
Re-election of Rowena Danziger	453,743,247	59,249,708	92,086
Re-election of Geoffrey Dixon	456,021,468	56,988,806	102,318
Adopt Remuneration Report	492,872,827	19,973,905	265,062

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 passed

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 Mrs Rowena Danziger – Ordinary resolution

- 2(b) “That Mrs 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 Geoffrey Dixon – Ordinary resolution

- 2(c) “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 2008 be adopted.”