



REEF
CASINO TRUST

18 May 2018

Market Announcements Office
Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Reef Casino Trust – Annual Meeting Results

We are pleased to advise the results of the Annual General Meeting of Reef Casino Trust held today.

Resolution 1

To receive and consider the Financial Report, the Directors' Report and the Independent Auditor's Report to unitholders for the year ended 31 December 2017.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	36,850,738	4,068	134,865	86,319

Resolution 2a

To re-elect Mr Richard Haire as a Director of the Responsible Entity.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	36,887,980	8,199	134,665	45,146

Registered Office
Level 1 Mercure Hotel
85-87 North Quay
Brisbane QLD 4000
PO Box 12072 George Street
Brisbane QLD 4003
Telephone: +61 7 3211 3000
Facsimile: +61 7 3211 4777

REEF CASINO TRUST
ARSN 093 156 293

Responsible Entity –
Reef Corporate Services Limited
ABN 66 057 599 621, AFSL 246699

Addressing for invoicing
Reef Hotel Casino
35-41 Wharf Street
Cairns QLD 4870
PO Box 7320
Cairns QLD 4870
Telephone: +61 7 4030 8888
Facsimile: +61 7 4030 8831



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Resolution 2b

To re-elect the Honourable Keith DeLacy as a Director of the Responsible Entity.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	36,433,930	506,502	134,379	1,179

Yours faithfully

Alison Galligan

Company Secretary

Reef Corporate Services Limited

Responsible Entity for Reef Casino Trust