



REEF
CASINO TRUST

24 May 2019

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 2018.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	36,216,893	3,490	117,854	6,787

Yours faithfully

Alison Galligan
Company Secretary
Reef Corporate Services Limited
Responsible Entity for Reef Casino Trust