



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
1 November 2018**

## RESULTS OF 2018 ANNUAL GENERAL MEETING

**MELBOURNE: Crown Resorts Limited (ASX: CWN)** announces the result of all resolutions considered by shareholders at the 2018 Annual General Meeting (**AGM**) held today. All resolutions were put to a poll.

The terms of each resolution that were put to shareholders at the AGM 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>
Election of Jane Halton AO PSM	563,958,483	861,729	1,163,751	666,171
Election of Guy Jalland	561,413,507	3,352,026	1,172,477	712,393
Election of Antonia Korsanos	562,245,938	2,552,656	1,167,250	684,559
Re-election of Professor John Horvath AO	554,292,693	10,487,958	1,170,914	697,243
Re-election of Michael Johnston	546,413,387	18,365,900	1,190,173	679,348
Adoption of Remuneration Report	512,784,763	50,891,362	1,149,146	1,194,359

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Election of Jane Halton AO PSM	565,292,642	867,732	667,461
Election of Guy Jalland	562,753,979	3,356,019	718,106
Election of Antonia Korsanos	563,582,936	2,559,319	684,559
Re-election of Professor John Horvath AO	555,636,194	10,491,782	697,243
Re-election of Michael Johnston	547,768,398	18,375,463	681,348
Adoption of Remuneration Report	513,979,825	50,905,008	1,195,052

**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 2018 ANNUAL GENERAL MEETING

#### 2018 ANNUAL GENERAL MEETING

Election of Ms Jane Halton AO PSM – Ordinary resolution

- 2(a) “That Ms Jane Halton AO PSM, who retires in accordance with rule 5.1(e) of the Company’s Constitution and, being eligible, is elected as a director.”

Election of Mr Guy Jalland – Ordinary resolution

- 2(b) “That Mr Guy Jalland, who retires in accordance with rule 5.1(e) of the Company’s Constitution and, being eligible, is elected as a director.”

Election of Mrs Antonia Korsanos – Ordinary resolution

- 2(c) “That Mrs Antonia Korsanos, who retires in accordance with rule 5.1(e) of the Company’s Constitution and, being eligible, is elected as a director.”

Re-election of Professor John Horvath AO – Ordinary resolution

- 2(d) “That Professor John Horvath AO, who retires in accordance with rule 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(e) “That Mr Michael Johnston, who retires in accordance with rule 5.1(f) of the Company’s Constitution and, being eligible, is re-elected as a director.”

Remuneration Report – Ordinary resolution

- 3 “That the Remuneration Report for the year ended 30 June 2018 be adopted.”