



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
24 October 2019**

### **RESULTS OF 2019 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Resorts Limited (ASX: CWN)** announces the result of all resolutions considered by shareholders at the 2019 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 John Poynton AO	463,474,915	44,914,014	969,584	847,877
Re-election of the Honourable Helen Coonan	389,516,352	116,172,284	967,834	3,549,920
Re-election of Andrew Demetriou	473,250,442	35,152,980	979,873	823,095
Re-election of Harold Mitchell AC	370,041,546	138,136,123	966,048	1,062,205
Adoption of Remuneration Report	417,560,049	90,116,685	964,769	1,097,769

<b>VOTES CAST AT AGM</b>			
<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Election of John Poynton AO	464,089,693	45,343,339	853,661
Re-election of the Honourable Helen Coonan	390,531,963	116,188,610	3,563,624
Re-election of Andrew Demetriou	474,290,493	35,167,728	825,997
Re-election of Harold Mitchell AC	371,054,635	138,162,850	1,065,359
Adoption of Remuneration Report	418,546,611	90,157,158	1,101,440

**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 2019 ANNUAL GENERAL MEETING

#### 2019 ANNUAL GENERAL MEETING

Election of Mr John Poynton AO – Ordinary resolution

- 2(a) “That Mr John Poynton AO, 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 the Honourable Helen Coonan – Ordinary resolution

- 2(b) “That the Honourable Helen Coonan, 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 Andrew Demetriou – Ordinary resolution

- 2(c) “That Mr Andrew Demetriou, 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 Harold Mitchell AC – Ordinary resolution

- 2(d) “That Mr Harold Mitchell AC, 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 2019 be adopted.”