



REEF
CASINO TRUST

25th May 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**Results of Annual General Meeting 2015
Reef Casino Trust**

In accordance with Listing Rule 3.13.2, we advise the results of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

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

REEF CASINO TRUST
ANNUAL GENERAL MEETING 2015
Monday, 25 May 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 TO RECEIVE AND CONSIDER THE FINANCIAL	Ordinary	39,298,478 99.36%	2,083 0.01%	252,024 0.64%	2,797,586				Carried on show of hands
2A TO RE-ELECT RICHARD HAIRE AS A DIRECTOR	Ordinary	37,492,433 88.54%	4,432,473 10.47%	418,240 0.99%	7,025	37,785,396 89.50%	4,434,616 10.50%	7,025	Carried
2B TO ELECT MR GARY MAURIC AS DIRECTOR	Ordinary	5,276,431 12.46%	36,563,435 86.35%	503,640 1.19%	6,665	5,121,589 12.13%	37,098,158 87.87%	7,290	Not Carried
2C RE-ELECT THE HONOURABLE KEITH	Ordinary	37,664,078 89.05%	4,378,455 10.35%	252,396 0.60%	55,242	37,792,340 89.62%	4,379,455 10.38%	55,242	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.