



REEF
CASINO TRUST

12 May 2016

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

Reef Casino Trust – Annual General Meeting Results

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

Resolution

To receive and consider the Financial Report, the Directors' Report and the Independent Auditor's Report to unitholders for the year ended 31 December 2015.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	37,311,062	1,625	433,027	6,188

Yours faithfully

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