



Treyo Leisure and Entertainment Ltd
Level 2, 371 Spencer Street
Melbourne Vic 3000
Australia

28 May 2010

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
Treyo Leisure and Entertainment Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Jo-Anne Dal Santo
Company Secretary

**Treyo Leisure and Entertainment Ltd
ANNUAL GENERAL MEETING**

**Proxy Summary
Friday, May 28, 2010**

2) Remuneration of Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
283,033,999	0	4,312,000	0

The motion was carried on a show of hands as an ordinary resolution

3) Re-election of Mr Kwong Fat Tse as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
281,499,999	0	5,846,000	0

The motion was carried on a show of hands as an ordinary resolution

4) Re-election of Mr Edward Byrt as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
285,343,999	0	2,002,000	0

The motion was carried on a show of hands as an ordinary resolution