



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

31 May 2012

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**

**1) Remuneration of Directors**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
51,173,999	0	84,000	520,000

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

**2) 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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
294,485,999	0	72,000	520,000

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

**3) Re-election of Mr Edward Byrt as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
294,425,999	0	132,000	520,000

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