



ASX ANNOUNCEMENT
(Ref: 09/008)

30 November 2009

ANNUAL GENERAL MEETING RESULTS

As required by ASX Listing Rule 3.13.2, we advise that all motions were carried by a unanimous show of hands representing a number of shares which, together with the current proxy votes in favour and open proxies, were sufficient to carry the requisite majority required. Accordingly the Chairman of the Meeting declared all of the Resolutions passed on a show of hands at the National Leisure & Gaming Limited Annual General Meeting held today.

Information about proxies is provided for the purposes of section 251AA of the Corporations Act.

1. Re-election of Peter Dransfield

Proxy Votes For the Resolution	27,537,721
Proxy Votes Against the Resolution	5,481,525
Proxy Votes Abstaining	4,809,748
Proxy Votes Exercised at the Discretion of the Proxy	3,608,224

2. Remuneration Report

Proxy Votes For the Resolution	18,813,122
Proxy Votes Against the Resolution	14,357,257
Proxy Votes Abstaining	4,806,000
Proxy Votes Exercised at the Discretion of the Proxy	3,460,839

3. Appointment of Auditor

Proxy Votes For the Resolution	33,398,631
Proxy Votes Against the Resolution	4,463,000
Proxy Votes Abstaining	114,748
Proxy Votes Exercised at the Discretion of the Proxy	3,460,839

4. Employee Option Plan

Proxy Votes For the Resolution	20,909,107
Proxy Votes Against the Resolution	13,648,272
Proxy Votes Abstaining	4,459,000
Proxy Votes Exercised at the Discretion of the Proxy	586,458

5. Grant of options to Peter Dransfield (retrospective award)

Proxy Votes For the Resolution	16,395,791
Proxy Votes Against the Resolution	19,485,421
Proxy Votes Abstaining	4,272,167
Proxy Votes Exercised at the Discretion of the Proxy	586,458

6. Grant of options to David Greek (retrospective award)

Proxy Votes For the Resolution	16,395,791
Proxy Votes Against the Resolution	19,549,421
Proxy Votes Abstaining	4,208,167
Proxy Votes Exercised at the Discretion of the Proxy	586,458

7. Grant of options to Craig Laundry (retrospective award)

Proxy Votes For the Resolution	16,399,791
Proxy Votes Against the Resolution	19,610,421
Proxy Votes Abstaining	4,143,167
Proxy Votes Exercised at the Discretion of the Proxy	586,458

8. Grant of options to Andrew Jolliffe (retrospective award)

Proxy Votes For the Resolution	16,399,791
Proxy Votes Against the Resolution	19,545,421
Proxy Votes Abstaining	4,208,167
Proxy Votes Exercised at the Discretion of the Proxy	586,458

9. Grant of options to Peter Dransfield (FY2010 award)

Proxy Votes For the Resolution	21,209,791
Proxy Votes Against the Resolution	14,745,421
Proxy Votes Abstaining	4,198,167
Proxy Votes Exercised at the Discretion of the Proxy	586,458

10. Grant of options to David Greek (FY2010 award)

Proxy Votes For the Resolution	21,209,791
Proxy Votes Against the Resolution	14,745,421
Proxy Votes Abstaining	4,198,167
Proxy Votes Exercised at the Discretion of the Proxy	586,458

11. Grant of options to Craig Laundry (FY2010 award)

Proxy Votes For the Resolution	21,209,791
Proxy Votes Against the Resolution	14,660,421
Proxy Votes Abstaining	4,133,167
Proxy Votes Exercised at the Discretion of the Proxy	586,458

12. Grant of options to Andrew Jolliffe (FY2010 award)

Proxy Votes For the Resolution	13,287,861
Proxy Votes Against the Resolution	19,145,421
Proxy Votes Abstaining	4,198,167
Proxy Votes Exercised at the Discretion of the Proxy	4,086,458

About NLG:

NLG is one of Australia's largest hotel operators and the country's only listed specialist hotel and gaming owner and operator. NLG's portfolio spans 36 leasehold hotels and approximately 900 electronic gaming machines.

For further details, please contact:

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