



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

1 June 2015

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

Dear Sir/Madam

**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, I 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

1) Remuneration of Directors

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

For	Against	Abstain	Proxy's discretion
43,901,999	0	0	32,000

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:

For	Against	Abstain	Proxy's discretion
287,001,999	0	0	32,000

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:

For	Against	Abstain	Proxy's discretion
287,001,999	0	0	32,000

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