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MelcoLot Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8198)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2012

The board (the “**Board**”) of directors (the “**Directors**”) of MelcoLot Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 18 May 2012, all proposed resolutions as set out in the notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

POLL RESULTS OF THE AGM

As at the date of the AGM, the total number of issued shares in the Company was 502,966,933 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 217,097,683 shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. There were no shares entitling the Shareholders to attend and vote only against any resolutions at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and approve the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2011	217,097,683 (100%)	0 (0%)
2.	(I) (a) To re-elect Mr. Ko Chun Fung, Henry as an executive director	217,097,683 (100%)	0 (0%)
	(b) To re-elect Mr. Chan Sek Keung, Ringo as a non-executive director	217,097,683 (100%)	0 (0%)
	(c) To re-elect Mr. So Lie Mo, Raymond as an independent non-executive director	217,097,683 (100%)	0 (0%)
	(II) To authorize the board of directors to fix the remuneration for the directors	217,097,683 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration	217,097,683 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue shares in the Company	217,097,683 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares in the Company	217,097,683 (100%)	0 (0%)
6.	To extend the general mandate to issue shares to cover shares repurchased by the Company	217,097,683 (100%)	0 (0%)
7.	(a) To approve and adopt the 2012 share option scheme	217,097,683 (100%)	0 (0%)
	(b) To approve the grant of the scheme mandate limit	217,097,683 (100%)	0 (0%)

As a majority of the votes were cast in favour of each of the resolutions, all the resolutions at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
MelcoLot Limited
Ko Chun Fung, Henry
Executive Director and Chief Executive Officer

Hong Kong, 18 May 2012

As at the date of this announcement, the Board consists of two Executive Directors, namely Mr. Ko Chun Fung, Henry and Mr. Chrysafidis, Evangelos, two Non-executive Directors, namely Mr. Chan Sek Keung, Ringo (Chairman) and Mr. Wang, John Peter Ben, and three Independent Non-executive Directors, namely Mr. Tsoi, David, Mr. Pang Hing Chung, Alfred and Mr. So Lie Mo, Raymond.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.melcolot.com.