

2 May 2006

Company Announcements Platform
 Australian Stock Exchange Limited
 20 Bridge Street
 Sydney NSW 2000

By facsimile: 1900 999 279

Dear Sir or Madam

RE: RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING

The company advises that at the Annual General Meeting held today at the Star City, Sydney, at 10.30 am, the following resolutions put to the meeting were passed on a show of hands. The proxy votes exercisable on these resolutions were as follows:

Resolution 1 - Receipt of Financial Statements

PROXIES	For	Open	Against	Abstain
	210,933,789	3,556,318	2,042	14,683,229

Resolution 2 - Re-election of Mr. W M Baker as director

PROXIES	For	Open	Against	Abstain
	225,350,487	3,556,686	67,281	200,924

Resolution 3 - Re-election of Ms. S A M Pitkin as director

PROXIES	For	Open	Against	Abstain
	225,378,216	3,551,686	39,102	196,374

ARISTOCRAT LEISURE LIMITED

ARN 44 007 R1A 30A

Head Office

71 Longueville Road Lane Cove NSW 2066 Australia P.O. Box 808 Lane Cove NSW 2066 Australia

Telephone +61 2 9413 6300 Facsimile +61 2 9420 1352

www.aristocratechnologies.com

Resolution 4 - Re-election of Mr. R A Davis as director

PROXIES	For	Open	Against	Abstain
	224,404,193	3,580,735	56,868	1,133,584

Resolution 5 - Approval of Participation by Mr. P N Oneile in the 2006 Long Term Performance Share Plan

PROXIES	For	Open	Against	Abstain
	209,632,524	591,101	15,882,647	165,894

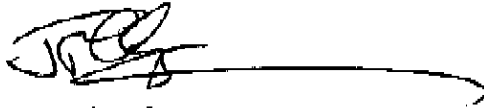
Resolution 6 - Adoption of the Remuneration Report (non-binding resolution)

PROXIES	For	Open	Against	Abstain
	222,007,539	3,578,778	2,827,520	260,541

Resolution 7 - Amendment of Constitution

PROXIES	For	Open	Against	Abstain
	224,990,348	3,764,044	93,150	327,836

Yours faithfully,



John Carr-Gregg
Company Secretary
 Ph: 9413 6666
 Fax: 9420 1352
 Email: carr-gregg@ali.com.au