



REEF
CASINO TRUST

25 May 2011

Company Announcements
Australian Securities Exchange
PO Box H224
AUSTRALIA SQUARE NSW 1215

Reef Casino Trust – Annual General Meeting Results

We are pleased to advise the results of the Annual General Meeting of Reef Casino Trust held today.

Resolution 1

To receive and consider the Financial Report, the Directors' Report and the Independent Auditor's Report to unitholders for the year ended 31 December 2010.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	9,111,729	50	30,209,566	-

Yours faithfully

Alison Galligan
Company Secretary
Reef Corporate Services Ltd
Responsible Entity for Reef Casino Trust

REEF CASINO TRUST
ABN 90 324 877

Managed by Reef Corporate Services Limited - ABN 66 057 599 621
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