



REEF
CASINO TRUST

23 May 2012

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 the unitholders for the year ended 31 December 2011.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	33,718,509	5,650	361,085	-

Resolution 2 a)

To re-elect The Honourable Keith DeLacy as a Director of the Responsible Entity.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	33,704,525	24,722	354,897	1,100

REEF CASINO TRUST
ABN 90 324 877

Managed by Reef Corporate Services Limited - ABN 66 057 599 621
Level 1 Mercure Hotel, 85-87 North Quay, Brisbane QLD 4000, PO Box 12072 George Street, Brisbane QLD 4003
Telephone : 07 3211 3000 Facsimile : 07 3211 4777



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Resolution 2 b)

To re-elect Mr Julian Hercus as a Director of the Responsible Entity.

Resolution carried on a show of hands.

	In Favour	Against	Open	Abstain
Proxies received	33,709,683	19,664	354,897	1,000

Yours faithfully

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

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