

Results of 2025 Annual General Meeting

Sydney, 20 February 2025

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions considered at Aristocrat Leisure Limited's 2025 Annual General Meeting held today are attached.

All resolutions were decided by way of a poll and were passed.

Authorised for lodgement by: Emma Leske, Company Secretary

Further information:

Investors: James Coghill General Manager, Investor Relations Mobile: (61) 412 426 272 james.coghill@aristocrat.com

Media: Peter Brookes Senior Managing Director Mobile: (61) 407 911 389 peter.brookes@sodali.com

Aristocrat Leisure Limited (ASX: ALL) is a global entertainment and gaming content creation company powered by technology. Our reporting segments span regulated land-based gaming (Aristocrat Gaming), regulated online real money gaming (Aristocrat Interactive) and social casino (Product Madness). Aristocrat offers a diverse range of products and services including electronic gaming machines, casino management systems, free-to-play mobile games and online real money games, that serve customers and entertain millions of players worldwide every day. Our team of over 7,300 people across the globe is united by our company mission to bring joy to life through the power of play. For more: www.aristocrat.com

aristocrat.com

Aristocrat Leisure Limited Annual General Meeting Thursday, 20 February 2025 **Results of Meeting**

1. Re-election of Director - MrS 97.65% 1.94% 0.41% 98.06% 1.94% 1.94% Carried 2. Re-election of Director - Mrs Sylvia Ordinary 470,387,319 4,309,505 0.90% 1.951,724 205,894 472,555,877 4,309,505 205,894 Carried 3. Re-election of Director - Ms Ordinary 458,187,513 16,431,380 1.945,176 290,373 460,349,392 16,431,511 290,373 Carried 4. Election of Director - Ms Natasha Ordinary 473,726,047 906,307 1.953,391 268,697 475,896,272 906,307 268,697 Carried 4. Election of Director - Ms Natasha Ordinary 473,726,047 90.19% 0.41% 268,697 475,896,272 906,307 0.19% Carried	Type For Against Discrime Abstain For Against Abstain Abstain<	Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250 applies
1. Re-election of Director - Mrs Arlene Tansey Ordinary 465,410,475 97,55% 9,253,895 1.94% 1,946,507 0.41% 243,565 467,573,616 98.06% 9,254,019 1.94% 243,565 Carried 2. Re-election of Director - Mrs Sylvia Summers Couder Ordinary 470,387,319 98.69% 4,309,505 0.90% 1,951,724 0.41% 205,894 472,555,877 99.10% 4,309,505 0.90% 205,894 Carried Carried 3. Re-election of Director - Ms Kathleen Conlon Ordinary 458,187,513 96.14% 16,431,380 3.45% 1,945,176 0.41% 290,373 460,349,392 96.55% 16,431,511 3.45% 290,373 Carried Carried Carried 4. Election of Director - Ms Kathleen Conlon Ordinary 473,726,047 99.40% 906,307 0.19% 1,953,391 0.41% 268,697 475,896,272 99.81% 906,307 0.19% 268,697 268,697 268,697 268,697 268,697 269,91% 2.99% 1,954,115 Carried Carried 5. 5. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Ordinary 363,222,410 76.45% 109,255,984 2.300% 1,750,615 365,965,912 77.01% 109,258,539 2.299% 1,754,115 Carried Carried	1. Re-election of Director - Mrs Arlene Tansey Ordinary 465,410,475 97.65% 9,253,895 1.94% 1,946,507 0.41% 243,565 467,573,616 98.06% 9,254,019 1.94% 243,565 Carried N 2. Re-election of Director - Mrs Summers Couder Ordinary 470,387,319 98.69% 4,309,505 0.90% 1.951,724 0.90% 205,894 472,555,877 99.10% 4,309,505 0.90% 205,894 206,977 345,965,972 906,307 206,897 268,697 268,697 0.19% 268,697 0.19% 268,697 0.19% 268,697 0.19% 268,697 2.99,81% 0.19% 268,697 2.99,81% 0.19%	Resolution		For	Against		Abstain	For	Against	Abstain*		
2. Re-election of Director - Mrs Sylvia Ordinary 98.69% 0.90% 0.41% 99.10% 0.90% 0.90% 0.41% 3. Re-election of Director - Ms Ordinary 458,187,513 16,431,380 1,945,176 290,373 460,349,392 16,431,511 290,373 Carried 4. Election of Director - Ms Ordinary 473,726,047 906,307 1,953,391 268,697 475,896,272 906,307 0.19% Carried Carried Carried 5. 5. Approval for the grant of Director of Office the grant of Director of Minary 363,222,410 109,255,984 2,607,803 1,750,615 365,965,912 109,258,539 1,754,115 Carried Carrie	2. Re-election of Director - Mrs Sylvia Ordinary 98.69% 0.90% 0.41% 99.10% 0.90% 0.90% Carried N 3. Re-election of Director - Ms Ordinary 458,187,513 16,431,380 1,945,176 290,373 460,349,392 16,431,511 290,373 Carried N 4. Election of Director - Ms Natasha Ordinary 473,726,047 906,307 1,953,391 268,697 475,896,272 906,307 268,697 Carried N 5. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Incertor in Managing Ordinary 363,222,410 109,255,984 2,607,803 1,750,615 365,965,912 109,258,539 1,754,115 Carried N 5. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Incertor inder the Long-Term Incentive Plan 0.764,5% 23,00% 2,628,066 841,448 442,107,413 34,043,835 844,948 Carried N 5. Adoption of Remuneration Report Ordinary 439,342,724 34,042,204 2,628,066 841,448 442,107,413 34,043,835 844,948 Carried N 5. Adoption of Remuneration Report					1,946,507	243,565			243,565		NA
B. Re-election of Director - Ms (athleen Conlon Ordinary 96.14% 3.45% 0.41% 96.55% 3.45% Carried A. Election of Director - Ms Natasha (hand Ordinary 473,726,047 99.40% 906,307 0.19% 1,953,391 0.41% 268,697 475,896,272 99.81% 906,307 0.19% 268,697 Carried <td< td=""><td>A. Re-election of Director - Ms Ordinary 96.14% 3.45% 0.41% 96.55% 3.45% Carried N A. Be-election of Director - Ms Ordinary 96.14% 3.45% 0.41% 96.55% 3.45% Carried N A. Election of Director - Ms Natasha Ordinary 473,726,047 906,307 0.19% 0.41% 268,697 475,896,272 906,307 0.19% Carried N A. Approval for the grant of performance Share Rights to the child Executive Officer and Managing Director under the Long-Term ncentive Plan Ordinary 363,222,410 109,255,984 2,607,803 1,750,615 365,965,912 109,258,539 1,754,115 Carried N Child Executive Officer and Managing Director under the Long-Term ncentive Plan Ordinary 439,342,724 34,042,204 2,628,066 841,448 442,107,413 34,043,835 844,948 Carried N S. Adoption of Remuneration Report Ordinary 439,342,724 34,042,204 2,628,066 841,448 442,107,413 34,043,835 844,948 Carried N Votes cast by a person who abstains on an item are not counted in calculating the required majo</td><td></td><td>Ordinary</td><td></td><td></td><td></td><td>205,894</td><td></td><td></td><td>205,894</td><td>Carried</td><td>NA</td></td<>	A. Re-election of Director - Ms Ordinary 96.14% 3.45% 0.41% 96.55% 3.45% Carried N A. Be-election of Director - Ms Ordinary 96.14% 3.45% 0.41% 96.55% 3.45% Carried N A. Election of Director - Ms Natasha Ordinary 473,726,047 906,307 0.19% 0.41% 268,697 475,896,272 906,307 0.19% Carried N A. Approval for the grant of performance Share Rights to the child Executive Officer and Managing Director under the Long-Term ncentive Plan Ordinary 363,222,410 109,255,984 2,607,803 1,750,615 365,965,912 109,258,539 1,754,115 Carried N Child Executive Officer and Managing Director under the Long-Term ncentive Plan Ordinary 439,342,724 34,042,204 2,628,066 841,448 442,107,413 34,043,835 844,948 Carried N S. Adoption of Remuneration Report Ordinary 439,342,724 34,042,204 2,628,066 841,448 442,107,413 34,043,835 844,948 Carried N Votes cast by a person who abstains on an item are not counted in calculating the required majo		Ordinary				205,894			205,894	Carried	NA
H. Election of Director - Ms Natasha ChandOrdinary99.40%0.19%0.41%99.81%0.19%0.19%CarriedS. Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-TermOrdinary363,222,410 76.45%109,255,984 23.00%2,607,803 0.55%1,750,615365,965,912 77.01%109,258,539 22.99%1,754,115 22.99%Carried	A: Election of Director - Ms Natasha Ordinary 99.40% 0.19% 0.41% 99.81% 0.19% 0.19% Carried N S: Approval for the grant of erformance Share Rights to the chief Executive Officer and Managing Director under the Long-Term incentive Plan Ordinary 363,222,410 109,255,984 2,607,803 1,750,615 365,965,912 109,258,539 1,754,115 Carried N S: Approval for the grant of erformance Share Rights to the chief Executive Officer and Managing Director under the Long-Term incentive Plan Ordinary 3439,342,724 34,042,204 2,628,066 841,448 442,107,413 34,043,835 844,948 Carried N S: Adoption of Remuneration Report Ordinary 92.30% 7.15% 0.55% 841,448 92.85% 7.15% S44,948 Carried N Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll. To be set the		Ordinary				290,373			290,373	Carried	NA
Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term 76.45% 23.00% 0.55% 77.01% 22.99%	Adoption of Remuneration ReportOrdinary76.45%23.00%0.55%77.01%22.99%CarriedN20.00%0.55%0		Ordinary				268,697			268,697	Carried	NA
	Adoption of Remuneration Report 92.30% 7.15% 0.55% 92.85% 7.15%	erformance Share Rights to the hief Executive Officer and Managing irector under the Long-Term	Ordinary			2,607,803 0.55%	1,750,615		109,258,539 22.99%	1,754,115	Carried	NA
Olumiary 02,200/ 7,150/ 0,550/ 7,150/ 02,050/ 7,150/ Cameu	Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.	Adoption of Remuneration Report	Ordinary				841,448			844,948	Carried	NO