

ASX / MEDIA RELEASE FOR IMMEDIATE RELEASE 30 October 2013

RESULTS OF RESOLUTIONS AND PROXY VOTES CROWN LIMITED 2013 ANNUAL GENERAL MEETING

MELBOURNE: Crown Limited (ASX: CWN) announces the result of all resolutions considered by shareholders at the 2013 Annual General Meeting (**AGM**) held today. All resolutions were put to a poll.

The terms of each resolution that were put to shareholder are set out in the attachment and details of proxy votes received and the actual votes cast on each resolution put to a poll are set out below.

VALID PROXY VOTES RECEIVED					
Resolution	For	Against	Open	Abstain	
Re-election of Geoff Dixon	592,543,967	2,181,566	1,213,708	143,796	
Re-election of Ashok Jacob	592,728,149	1,983,815	1,211,281	159,792	
Re-election of Harold Mitchell	592,380,492	2,348,881	1,208,340	145,324	
Re-election of James Packer	591,976,509	2,368,931	1,212,738	524,859	
Adopt Remuneration Report	212,961,724	16,237,161	1,202,630	16,252,175	
Change of Company Name	594,238,763	323,254	1,231,462	289,558	

VOTES CAST AT AGM					
Resolution	For	Against	Abstain		
Re-election of Geoff Dixon	593,935,890	2,186,877	144,361		
Re-election of Ashok Jacob	594,110,795	1,987,498	160,249		
Re-election of Harold Mitchell	593,765,497	2,355,980	148,291		
Re-election of James Packer	593,375,909	2,369,480	524,859		
Adopt Remuneration Report	214,281,204	16,249,622	16,257,676		
Change of Company Name	595,647,452	324,439	298,357		

ENDS

COPIES OF RELEASES

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at www.crownlimited.com.

ATTACHMENT Resolutions that were put to the meeting

ANNUAL GENERAL MEETING:

Election of Mr Geoff Dixon – Ordinary resolution

2(a) "That Mr Geoff Dixon, who retires in accordance with clause 5.1(f) of the Company's Constitution and, being eligible, is elected as a director."

Re-election of Mr Ashok Jacob – Ordinary resolution

2(b) "That Mr Ashok Jacob, who retires in accordance with clause 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director."

Re-election of Mr Harold Mitchell – Ordinary resolution

2(c) "That Mr Harold Mitchell, who retires in accordance with clause 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director."

Re-election of Mr James Packer – Ordinary resolution

2(d) "That Mr James Packer, who retires in accordance with clause 5.1(f) of the Company's Constitution and, being eligible, is re-elected as a director."

Adopt Remuneration Report - Ordinary resolution

3 "That the Remuneration Report for the year ended 30 June 2013 be adopted."

Change of Company Name - Special resolution

- 4 "That with effect from the day on which the Australian Securities and Investments Commission alters the details of the Company's registration:
 - (a) the name of the Company be changed to Crown Resorts Limited; and
 - (b) the Constitution of the Company be amended by deleting in clause 1 of Schedule 1, the words 'Company means Crown Limited ACN 125 709 953' and substituting 'Company means Crown Resorts Limited ACN 125 709 953, or such other name as may be adopted from time to time."