



Treyo Leisure and Entertainment Ltd
Level 1, 263 City Road
South Melbourne Vic 3205
Australia

29 May 2009

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Treyo Leisure and Entertainment Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Jo-Anne Dal Santo
Company Secretary

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2) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,696,000	0	0	538,000

The motion was carried as an ordinary resolution on a show of hands

3a) Re-election of Mr Roger Smeed as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,696,000	0	0	538,000

The motion was carried as an ordinary resolution on a show of hands

3b) Re-election of Mr Guohua Wei as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,196,000	0	0	1,038,000

The motion was carried as an ordinary resolution on a show of hands

3c) Re-election of Mr Weiyun Chen as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,696,000	0	0	538,000

The motion was carried as an ordinary resolution on a show of hands

3d) Re-election of Mr Jieliang Wang as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,696,000	0	0	538,000

The motion was carried as an ordinary resolution on a show of hands

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3e) Re-election of Mr Kwong Fat Tse as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,696,000	0	0	538,000

The motion was carried as an ordinary resolution on a show of hands

3f) Re-election of Mr Edward Byrt as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,696,000	0	0	538,000

The motion was carried as an ordinary resolution on a show of hands

4) Appointment of Auditor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
34,696,000	0	0	538,000

The motion was carried as an ordinary resolution on a show of hands

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