



FOR IMMEDIATE RELEASE

14 September 2009

**Queenco Leisure International Ltd
("QLI" or the "Company")**

Result of EGM

Queenco Leisure International Ltd. ("QLI"), a developer, owner and operator of casinos and resorts, today announced that at the Extraordinary General Meeting of the Company's shareholders held today, all proposals set forth in the circular dated 10 August 2009, as amended pursuant to the Company's announcement dated 7 September 2009, were approved.

At the meeting, shares (including shares underlying GDRs) constituting approximately 87% of the entire issued and outstanding share capital of the Company were represented and voted, with all proposals being approved by majorities of approximately 99% of the shares (including shares underlying GDRs) voted thereon.

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About QLI

Queenco Leisure International Ltd. (QLI), owns, operates and manages five entertainment centers and employs approximately 3,000 personnel worldwide. QLI operates Club Hotel Loutraki the largest leisure hotel and casino center in Greece, Casino Rodos, the sole casino located on the island of Rhodes, Casino Palace, located in a historical building in Bucharest, Romania, Grand Casino Beograd in Serbia's capital, Belgrade and SaSaZu, a unique nightclub and entertainment center located in Prague, the Czech Republic. Queenco Leisure's shares are traded on the London Stock Exchange under the ticker symbol QLI.L.

For further information, please contact:

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