



12 November 2012

**Queenco Leisure International Ltd**  
(“QLI” or the “Company”)

**Results of Extraordinary General Meeting of Shareholders**

Queenco Leisure International Ltd., the emerging markets developer and operator of casinos and entertainment centers, is pleased to announce that it held earlier today an extraordinary general meeting of shareholders, and that the resolution put to shareholders at the meeting, was duly passed, as follows: to increase the authorized share capital of the Company from NIS 500,000,000, consisting of 500,000,000 ordinary shares, each having a nominal value of NIS 1.00, to NIS 800,000,000 consisting of 800,000,000 ordinary shares, each having a nominal value of NIS 1.00.

**For further information about the Company please visit [www.queenco.com](http://www.queenco.com) or contact:**

**Queenco Leisure International Ltd.**

Haim Assayag, Executive Chairman of the Board.      T: +972 3 7566 555

Tal Taragan, CEO