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**Melco International Development Limited**

(Incorporated in Hong Kong with limited liability)

Website : <http://www.melco-group.com>

(Stock Code : 200)

**POLL RESULTS OF THE 94<sup>TH</sup> ANNUAL GENERAL MEETING  
HELD ON 8<sup>TH</sup> JUNE 2009**

The board of directors (the “**Board**”) of Melco International Development Limited (the “**Company**”) is pleased to announce that, at the 94<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> June 2009 (“**AGM**”), all the resolutions stated in the notice of the AGM dated 29<sup>th</sup> April 2009 were duly passed by the shareholders by way of poll. The vote-taking at the AGM was scrutinized by the Company’s share registrar, Tricor Standard Limited. The poll results taken at the AGM are as follows:-

Resolutions		Number of Votes (%)	
		For	Against
<b>Ordinary Resolutions</b>			
1.	To receive and consider the financial statements and the directors’ and auditors’ reports for the year ended 31 <sup>st</sup> December 2008.	661,773,811 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2(I)(a).	To re-elect Mr. Tsui Che Yin, Frank as director.	636,913,878 (99.7807%)	1,400,000 (0.2193%)
The resolution was duly passed as an ordinary resolution.			
2(I)(b).	To re-elect Mr. Ng Ching Wo as director.	617,940,930 (96.8083%)	20,372,948 (3.1917%)
The resolution was duly passed as an ordinary resolution.			
2(II).	To authorise the board of directors to fix the remuneration of directors.	662,308,878 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			

3.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorise the directors to fix their remuneration.	661,405,375 (99.8635%)	904,000 (0.1365%)
The resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the directors to repurchase shares of the Company.	662,309,378 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
5(I).	To grant a general mandate to the directors to issue new shares of the Company.	473,696,590 (71.5220%)	188,612,788 (28.4780%)
The resolution was duly passed as an ordinary resolution.			
5(II).	To extend the general mandate granted to the directors to issue new shares of the Company.	473,696,590 (71.5220%)	188,612,788 (28.4780%)
The resolution was duly passed as an ordinary resolution.			
6.	To approve the amendments to the Share Option Scheme of the Company.	479,395,134 (73.0836%)	176,559,244 (26.9164%)
The resolution was duly passed as an ordinary resolution.			
<b>Special Resolution</b>			
7.	To approve the amendments to the Articles of Association of the Company.	662,309,378 (100%)	0 (0%)
The resolution was duly passed as a special resolution.			

The total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM is 1,230,077,110. There is no restriction on any shareholder to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board of  
**Melco International Development Limited**  
**Tsang Yuen Wai, Samuel**  
*Company Secretary*

Hong Kong, 8<sup>th</sup> June 2009

*As at the date of this announcement, the Board comprises three Executive Directors; namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence (Chief Operating Officer); one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Sir Roger Lobo, Dr. Lo Ka Shui and Mr. Sham Sui Leung, Daniel.*