# FORM 6-K

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## REPORT OF FOREIGN ISSUER PURSUANT TO RULE 13a–16 OR 15d–16 OF THE SECURITIES EXCHANGE ACT OF 1934

For the month of May 2013

Commission File Number: 001-33178

# MELCO CROWN ENTERTAINMENT LIMITED

36<sup>th</sup> Floor, The Centrium 60 Wyndham Street Central Hong Kong (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20–F or Form 40–F. Form 20-F  $\boxtimes$  Form 40-F  $\square$ 

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes  $\Box$  No  $\boxtimes$ 

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule  $12g_{3-2}(b)$ : 82-N/A

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<u>Signature</u> Exhibit 99.1

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#### SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

#### MELCO CROWN ENTERTAINMENT LIMITED

By: <u>/s/ Geoffrey Davis</u>

Name: Geoffrey Davis, CFA Title: Chief Financial Officer

Date: May 22, 2013

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#### EXHIBIT INDEX

Exhibit <u>No.</u>

Description

99.1 Poll Results of The Annual General Meeting Held on May 22, 2013

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#### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 22, 2013

The Board is pleased to announce that the resolutions as set out in the notice of the AGM dated April 18, 2013 were duly passed by the Shareholders by way of poll at the AGM held on May 22, 2013.

Reference is made to the notice of the Annual General Meeting (the "AGM") of Melco Crown Entertainment Limited (the "Company") dated April 18, 2013.

The board of directors (the "**Board**") is pleased to announce that the resolutions as set out in the notice of the AGM dated April 18, 2013 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on May 22, 2013. Computershare Hong Kong Investor Services Limited, the Hong Kong share register of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

	Ordinary Resolutions		Number of Votes (%)	
		For	Against	
1.	To ratify the annual report on Form 20-F filed with the U.S. Securities and Exchange Commission, and to receive and adopt the audited consolidated financial statements and the directors' and auditors' reports for the year ended December 31, 2012.	1,107,870,030 (100%)	0 (0%)	
	The resolution was duly passed as an ordinary resolution.			
2.(i)	To re-elect Mr. John Peter Ben Wang as a non-executive director of the Company.	1,107,870,030 (100%)	0 (0%)	
	The resolution was duly passed as an ordinary resolution.			
2.(ii)	To re-elect Mr. Rowen Bruce Craigie as a non-executive director of the Company.	1,107,870,030 (100%)	0 (0%)	
	The resolution was duly passed as an ordinary resolution.			
2.(iii)	To re-elect Mr. Yiu Wa Alec Tsui as an independent non- executive director of the Company.	1,107,731,430 (99.99%)	138,600 (0.01%)	
	The resolution was duly passed as an ordinary resolution.			
2.(iv)	To re-elect Mr. Robert Wason Mactier as an independent non-executive director of the Company.	1,107,870,030 (100%)	0 (0%)	
	The resolution was duly passed as an ordinary resolution.			
3.	To authorize the Board of the Company to fix the remuneration of the Company's directors (the "Directors").	1,107,870,030 (100%)	0 (0%)	
	The resolution was duly passed as an ordinary resolution.			
4.	To ratify the appointment of and re-appoint the independent auditors of the Company, Deloitte Touche Tohmatsu, and to authorize the Board to fix their remuneration.	1,107,870,030 (100%)	0 (0%)	
	The resolution was duly passed as an ordinary resolution.			
5.	To grant a general and unconditional mandate to the Directors to issue new shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	1,107,730,530 (99.99%)	139,500 (0.01%)	
	The resolution was duly passed as an ordinary resolution.			
5.	To grant a general and unconditional mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	1,107,870,030 (100%)	0 (0%)	
	The resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate granted to the Directors to issue new shares of the Company by the aggregate nominal amount of shares repurchased by the Company.	1,107,730,530 (99.99%)	139,500 (0.01%)	
	The resolution was duly passed as an ordinary resolution.			

As of the date of AGM, the total number of shares of the Company was 1,662,128,075, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes of the proposed resolutions at the AGM and there were no shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM for approving the resolutions proposed at the AGM.

By Order of the Board of Melco Crown Entertainment Limited Stephanie Cheung Company Secretary

Macau, May 22, 2013

As at the date of this document, the Board comprises one executive Director, namely Mr. Ho, Lawrence Yau Lung (Co-Chairman and Chief Executive Officer); five non-executive Directors, namely Mr. Packer, James Douglas (Co-Chairman), Mr. Wang, John Peter Ben, Mr. Chung, Yuk Man, Mr. Nisbet, William Todd, and Mr. Craigie, Rowen Bruce; and four independent non-executive Directors, namely Mr. MacKenzie, James Andrew Charles, Mr. Wu, Thomas Jefferson, Mr. Tsui, Yiu Wa Alec, and Mr. Mactier, Robert Wason.

This announcement is proposed in both English and Chinese and in the event of inconsistency, the English text of this announcement shall prevail over the Chinese text.