



THE STAR

ASX Announcement

28 October 2021

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting (**AGM**) of The Star Entertainment Group Limited held on Thursday 28 October 2021 are set out below.

All resolutions put to the AGM were decided by way of poll.

Item 2: Re-election of Dr Sally Pitkin AO as a Director – resolution passed (98.10% For)

Item 3: Re-election of Mr Ben Heap as a Director – resolution passed (97.94% For)

Item 4: Adoption of Remuneration Report – resolution passed (98.02% For)

Item 5: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (98.68% For)

As a 'second strike' was not received on the company's 2021 Remuneration Report, the Conditional Spill Resolution in Item 6 was not required to be put to the meeting.

The total number of valid proxy votes and direct votes received in respect of each item are set out in the attached report from Link Market Services Limited.

Authorised by:

Paula Martin
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 28 October, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF DR SALLY PITKIN AO AS A DIRECTOR	NA	653,095,190 95.59%	12,626,457 1.85%	3,607,866 0.53%	6,728,780	13,497,815 1.98%	415,244 0.06%	672,615,984 98.10%	13,042,980 1.90%	6,728,780	Carried
3	RE-ELECTION OF MR BEN HEAP AS A DIRECTOR	NA	652,016,342 95.43%	13,702,075 2.01%	3,610,057 0.53%	6,745,894	13,473,883 1.97%	423,101 0.06%	671,516,674 97.94%	14,125,176 2.06%	6,745,894	Carried
4	REMUNERATION REPORT	N	650,963,459 95.76%	11,746,719 1.73%	3,606,994 0.53%	9,782,962	11,843,712 1.74%	1,650,254 0.24%	666,439,839 98.02%	13,488,602 1.98%	9,782,962	Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	657,848,303 96.41%	7,011,862 1.03%	3,591,775 0.53%	7,637,925	11,936,918 1.75%	1,944,569 0.28%	674,417,771 98.68%	9,049,240 1.32%	7,637,925	Carried
6	CONDITIONAL SPILL RESOLUTION	NA	23,207,007 3.39%	642,775,899 94.01%	3,601,208 0.53%	5,852,943	1,529,368 0.22%	12,627,675 1.85%	24,817,962 3.63%	659,032,620 96.37%	5,860,821	Not Put

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item