

# Annual Meeting Results Announcement

29 October 2021

## Results of Annual Meeting of Shareholders

At SkyCity Entertainment Group Limited's annual shareholder meeting, held virtually via an online platform today, shareholders were asked to vote on four resolutions, which were supported by the SkyCity Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were as follows:

1. the election of Silvana Schenone;
2. the election of Julian Cook;
3. the election of Chad Barton; and
4. authorisation for Directors to fix the fees and expenses of PricewaterhouseCoopers, as auditor of the company, for the ensuing year

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
<b>To elect Silvana Schenone</b> Silvana Schenone retires from office at the Annual Meeting and, being eligible, offers herself for election	546,684,857 99.98%	115,425 0.02%	1,691,989
<b>To elect Julian Cook</b> Julian Cook retires from office at the Annual Meeting and, being eligible, offers himself for election	545,926,412 99.84%	856,723 0.16%	1,707,336
<b>To elect Chad Barton</b> Chad Barton retires from office at the Annual Meeting and, being eligible, offers himself for election	545,860,086 99.83%	904,200 0.17%	1,726,185
<b>To authorise the directors to fix the fees and expenses of the auditor of the company</b>	544,978,617 99.51%	2,663,971 0.49%	847,883

## Authority for this Announcement

Name of person authorised to make this announcement	Jo Wong General Counsel & Company Secretary
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(Using NZX Meeting Results Announcement updated as at 26 September 2019)