

20 October 2017

Client Market Services  
NZX Limited  
Level 1, NZX Centre  
11 Cable Street  
**WELLINGTON**

**SKYCITY Entertainment Group Limited**

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Copy to:

ASX Market Announcements  
Australian Stock Exchange  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney NSW 2000  
**AUSTRALIA**

Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)  
ANNUAL MEETING OF SHAREHOLDERS - RESOLUTIONS**

SKYCITY Entertainment Group Limited advises that the following resolutions were passed at its annual meeting of shareholders held in Auckland today:

	<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>
1	To elect Jennifer Owen as a director	473,347,210	2,082,778	3,227,817
2	To elect Murray Jordan as a director	471,159,163	4,212,088	3,286,554
3	To elect Rob Campbell as a director	442,544,491	32,887,537	3,225,777
4	To re-elect Sue Suckling as a director	471,158,830	4,266,045	3,232,930
5	To re-elect Brent Harman as a director	462,383,678	12,993,403	3,280,724
6	To authorise the directors to fix the auditor's remuneration	472,261,703	3,080,110	3,315,992

Pursuant to NZX Listing Rule 3.3.3(a), the SKYCITY Board has determined that each of Jennifer Owen, Murray Jordan, Rob Campbell, Sue Suckling and Brent Harman is an Independent Director (as defined in the NZX Listing Rules).

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Jo Wong', with a stylized, cursive script.

Jo Wong  
Company Secretary