



# REEF

CASINO TRUST

## RESULTS OF MEETING

Name of entity

Date of Meeting

Reef Casino Trust  
ARSN 093 156 293

27 May 2022

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 - Amendments to the Trust Constitution	Special	36,306,360 99.32%	229,613 0.63%	19,746 0.05%	4,253	39,027,847 99.42%	229,613 0.58%	4,253	Carried

Authorised for release :

**Alison Galligan**  
**Company Secretary**  
Reef Corporate Services Limited  
Responsible Entity, Reef Casino Trust

**Registered Office**  
Level 3 Sofitel Hotel  
249 Turbot Street  
Brisbane QLD 4000  
PO Box 12072 George Street  
Brisbane QLD 4003  
Telephone: +61 7 3211 3000  
Facsimile: +61 7 3211 4777

**REEF CASINO TRUST**  
ARSN 093 156 293  
  
Responsible Entity -  
**Reef Corporate Services Limited**  
ABN 66 057 599 621, AFSL 246699

**Addressing for invoicing**  
Reef Hotel Casino  
35-41 Wharf Street  
Cairns QLD 4870  
PO Box 7320  
Cairns QLD 4870  
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Facsimile: +61 7 4030 8831