



THE STAR

ASX Announcement

9 November 2023

RESULTS OF 2023 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 9 November 2023 are set out below.

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

- Item 2: **Election of Mr David Foster as a Director** – resolution passed (99.44% For)
- Item 3: **Election of Mrs Deborah Page AM as a Director** – resolution passed (99.63% For)
- Item 4: **Election of Ms Toni Thornton as a Director** – resolution passed (99.73% For)
- Item 5: **Election of Mr Peter Hodgson as a Director** – this resolution was withdrawn as the necessary regulatory approvals for Mr Hodgson's appointment as a Director have not yet been received.
- Item 6: **Remuneration Report** – resolution passed (82.81% For)
- Item 7: **One-Off Retention Equity Grant of Service Rights to Mr Robbie Cooke** – resolution passed (81.20% For)
- Item 8: **FY2023 Grant of Performance Rights to Mr Robbie Cooke** – resolution passed (95.76% For)
- Item 9: **Ratify the issue of shares under the placement announced in February 2023** (98.70% For)
- Item 10: **Ratify the issue of shares under the placement announced in September 2023** (96.18% For)
- Item 11: **Proportional Takeover Provisions in Constitution** (99.67% For)

As a 'second strike' was not received on the company's 2023 Remuneration Report, the Conditional Spill Resolution in Item 12 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 that was put to the meeting are set out in the attached report.

THE STAR ENTERTAINMENT GROUP LIMITED
Annual General Meeting
Thursday, 09 November 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 Election of Mr David Foster as a Director	Ordinary	1,309,585,933	6,176,587	2,426,736	91,462	200,180,185	2,227,743	371,353	1,518,126,426 99.44%	8,474,797 0.56%	476,431	Carried	
Resolution 3 Election of Mrs Deborah Page AM as a Director	Ordinary	1,312,357,541	3,408,512	2,423,203	91,462	200,253,280	2,168,727	357,535	1,520,938,111 99.63%	5,681,952 0.37%	453,767	Carried	
Resolution 4 Election of Ms Toni Thornton as a Director	Ordinary	1,314,322,747	1,439,126	2,427,383	91,462	199,901,029	2,522,737	354,426	1,522,530,036 99.73%	4,091,786 0.27%	450,658	Carried	
Resolution 5 Election of Mr Peter Hodgson as a Director	Ordinary	1,313,487,329	2,005,995	2,427,710	359,684	200,032,889	2,371,372	373,670	Withdrawn				
Resolution 6 Remuneration Report	Ordinary	1,071,093,534	238,493,088	2,476,336	6,044,122	179,579,807	21,949,785	1,076,907	1,255,760,095 82.81%	260,650,052 17.19%	10,009,790	Carried	No
Resolution 7 One-off Retention Equity Grant of Service Rights to Mr Robbie Cooke	Ordinary	1,056,320,948	259,400,275	2,362,634	196,861	176,477,677	26,088,622	151,215	1,239,646,166 81.20%	286,939,588 18.80%	404,424	Carried	
Resolution 8 FY24 Long Term Incentive Award to Mr Robbie Cooke	Ordinary	1,278,866,672	36,901,601	2,358,218	154,227	175,443,721	27,105,192	162,248	1,461,898,378 95.76%	64,708,021 4.24%	375,426	Carried	
Resolution 9 Ratify the issue of shares under the placement announced in February 2023	Ordinary	1,051,072,209	13,652,805	2,432,092	251,123,612	200,133,032	2,391,734	235,529	1,259,014,648 98.70%	16,631,621 1.30%	251,371,074	Carried	
Resolution 10 Ratify the issue of shares under the placement announced in September 2023	Ordinary	977,254,128	43,819,450	1,046,928	290,449,787	193,299,985	2,737,863	120,630	1,172,515,605 96.18%	46,614,306 3.82%	290,584,188	Carried	
Resolution 11 Proportional takeover provisions in Constitution	Special	1,312,879,434	2,086,278	2,457,869	857,038	198,811,609	2,452,986	1,479,527	1,519,554,891 99.67%	5,046,738 0.33%	2,376,827	Carried	
Resolution 12 Conditional Spill Resolution	Ordinary	11,205,107	1,303,389,199	2,899,461	732,249	6,382,411	194,576,745	1,456,068	Not put to meeting				N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.