



RESULTS OF MEETING

Name of entity

Date of Meeting

Reef Casino Trust
ARSN 093 156 293

17 May 2024

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
2A Re-election of Ms Wendy Morris as a Director	Ordinary	36,194,759 99.95%	911 0.00%	17,213 0.05%	0	Carried on a show of hands
2B Re-election of Ms Abigail Cheadle as a Director	Ordinary	36,196,523 99.95%	2,661 0.01%	13,699 0.04%	0	Carried on a show of hands

Authorised for release by:

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

REEF CASINO TRUST
ARSN 093 156 293

Responsible Entity -
Reef Corporate Services Limited
ABN 66 057 599 621, AFSL 246699

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