

Annual Meeting Results Announcement

16 October 2020

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 five 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 re-election of Rob Campbell;
2. the re-election of Sue Suckling;
3. the re-election of Jennifer Owen;
4. the re-election of Murray Jordan; and
5. 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
To re-elect Rob Campbell Rob Campbell retires from office at the Annual Meeting and, being eligible, offers himself for re-election	453,264,398 83.24%	91,271,782 16.76%	18,627,178
To re-elect Sue Suckling Sue Suckling retires from office at the Annual Meeting and, being eligible, offers herself for re-election	558,923,644 99.92%	454,971 0.08%	3,784,743
To re-elect Jennifer Owen Jennifer Owen retires from office at the Annual Meeting and, being eligible, offers herself for re-election	556,450,767 99.48%	2,929,113 0.52%	3,783,478
To re-elect Murray Jordan Murray Jordan retires from office at the Annual Meeting and, being eligible, offers himself for re-election	559,053,223 99.94%	319,191 0.06%	3,790,944
To authorise the directors to fix the fees and expenses of the auditor of the company	557,962,696 99.83%	943,116 0.17%	3,837,436

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)