

13 November 2015

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

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Dear Sir/Madam

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

In accordance with ASX Listing Rule 3.13.2, SKYCITY Entertainment Group Limited advises that the following resolutions were passed at its annual meeting of shareholders held in Auckland, New Zealand, today:

Resolution		Votes For	Votes Against	Votes Abstain	Total Votes
1	Election of Richard Tsiang as a director	380,774,528	25,333,972	439,733	406,548,233
2	Re-election of Richard Didsbury as a director	406,075,932	70,509	401,792	406,548,233
3	Auditor's remuneration	403,621,351	2,334,267	592,615	406,548,233

Yours faithfully



Peter Treacy
Company Secretary