

**SKYCITY Entertainment Group Limited**

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17 October 2014

ASX Market Announcements  
Australian Stock Exchange  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney NSW 2000  
**Australia**

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 is pleased to advise 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	Re-election of Brent Harman as a director	391,833,664	184,390	401,798	392,018,054
2	Re-election of Sue Suckling as a director	391,714,809	283,336	421,707	391,998,145
3	Increase to non-executive directors' remuneration pool	385,272,546	4,581,137	2,566,169	389,853,683
4	Auditor's remuneration	362,235,812	29,744,652	439,388	391,980,464

Yours faithfully



Peter Treacy  
Company Secretary