

# Annual Meeting Results Announcement

27 October 2023

## Results of Annual Meeting of Shareholders

At SkyCity Entertainment Group Limited's annual shareholder meeting, held in Auckland and virtually via an online platform today, shareholders were asked to vote on four 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 election of David Attenborough;
2. the election of Donna Cooper;
3. the increase in the non-executive director fee pool; and
4. 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
<b>To elect David Attenborough</b> David Attenborough retires from office at the Annual Meeting and, being eligible, offers himself for election	555,610,146 98.30%	9,624,575 1.70%	222,663
<b>To elect Donna Cooper</b> Donna Cooper retires from office at the Annual Meeting and, being eligible, offers herself for election	564,410,606 99.85%	824,908 0.15%	221,870
<b>To increase the non-executive director fee pool</b> To authorise an increase in the total fees for non-executive directors from \$1,440,000 (plus GST, if any) to \$1,540,000 (plus GST, if any) for each financial year, being an increase of \$100,000 (plus GST, if any) or approximately 7%, and that such increase take effect from 1 July 2023	498,965,450 88.43%	65,308,918 11.57%	1,183,016
<b>To authorise the directors to fix the fees and expenses of the auditor of the company</b>	533,053,587 94.30%	32,201,107 5.70%	202,690

Authority for this Announcement	
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