

Annual Meeting Results Announcement

28 October 2022

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 three 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 Kate Hughes;
2. the election of Glenn Davis; and
3. 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 elect Kate Hughes Kate Hughes retires from office at the Annual Meeting and, being eligible, offers herself for election	567,116,775 99.95%	302,900 0.05%	138,532
To elect Glenn Davis Glenn Davis retires from office at the Annual Meeting and, being eligible, offers himself for election	562,527,754 99.14%	4,906,654 0.86%	123,799
To authorise the directors to fix the fees and expenses of the auditor of the company	551,180,475 97.14%	16,226,818 2.86%	150,914

Authority for this Announcement	
Name of person authorised to make this announcement	Jo Wong General Counsel & Company Secretary
Contact person for this announcement	Jo Wong
Contact phone number	(09) 363 6143
Contact email address	jo.wong@skycity.co.nz
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(Using NZX Meeting Results Announcement updated as at 26 September 2019)