



REEF

CASINO TRUST

Results of meeting

Name of entity

Reef Casino Trust

ABN/ACN/ARSN/ARBN

093 156 293

Date of meeting

21-May-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Financial Statements and Reports	Passed	Show of hands	N/A						36,531,371	11,188	386	22,124
2a)	Re-election of Honourable Keith DeLacy as a Director of the Responsible Entity appointed by Unitholders	Passed	Show of hands	N/A						36,529,637	12,894	700	21,838
2b)	Election of Michael Issenberg as a Director of the Responsible Entity appointed by Unitholders	Passed	Show of hands	N/A						36,529,746	12,449	750	22,124

Authorised for release by

Alison Galligan

Company Secretary

Reef Corporate Services Limited

Responsible Entity, Reef Casino Trust

Registered Office
Level 3 Sofitel Hotel
249 Turbot Street
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Brisbane QLD 4003
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REEF CASINO TRUST
ARSN 093 156 293

Responsible Entity -
Reef Corporate Services Limited
ABN 66 057 599 621, AFSL 246699

Addressing for invoicing
Reef Hotel Casino
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