



REEF

CASINO TRUST

RESULTS OF MEETING

Name of entity

Date of Meeting

Reef Casino Trust
ARSN 093 156 293

26 May 2023

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Amendments to the Trust Constitution	Special	36,101,873 99.83%	8,244 0.02%	55,871 0.15%	6,007	36,227,463 99.98%	8,864 0.02%	53,314	Carried

Authorised for release :

Alison Galligan
Company Secretary
Reef Corporate Services Limited
Responsible Entity, Reef Casino Trust

Registered Office
Level 3 Sofitel Hotel
249 Turbot Street
Brisbane QLD 4000
PO Box 12072 George Street
Brisbane QLD 4003
Telephone: +61 7 3211 3000

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
35-41 Wharf Street
Cairns QLD 4870
PO Box 7320
Cairns QLD 4870
Telephone: +61 7 4030 8888