

Annual Meeting Results Announcement

31 October 2024

Results of Annual Meeting of Shareholders

At SkyCity Entertainment Group Limited's annual meeting, held in Auckland and 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:

1. the re-election of Julian Cook;
2. the re-election of Chad Barton; 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 re-elect Julian Cook Julian Cook retires from office at the Annual Meeting and, being eligible, offers himself for re-election	545,879,051 99.57%	2,331,416 0.43%	128,959
To re-elect Chad Barton Chad Barton retires from office at the Annual Meeting and, being eligible, offers himself for re-election	482,198,926 88.00%	65,755,563 12.00%	314,937
To authorise the directors to fix the fees and expenses of the auditor of the company	519,427,733 94.78%	28,584,653 5.22%	327,040

Authority for this Announcement	
Name of person authorised to make this announcement	Jo Wong General Counsel & Company Secretary
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Date of release through MAP	31 October 2024

(Using NZX Meeting Results Announcement updated as at 26 September 2019)

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