

Annual Meeting Results Announcement

31 October 2025

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 Kate Hughes;
2. the re-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 re-elect Kate Hughes Kate Hughes retires from office at the Annual Meeting and, being eligible, offers herself for re-election	590,865,386 73.68%	211,034,473 26.32%	94,484
To re-elect Glenn Davis Glenn Davis retires from office at the Annual Meeting and, being eligible, offers himself for re-election	652,834,072 81.41%	149,093,356 18.59%	62,498
To authorise the directors to fix the fees and expenses of the auditor of the company	755,493,204 94.27%	45,906,363 5.73%	590,359

Authority for this Announcement

Name of person authorised to make this announcement	Phil Leightley General Counsel & Company Secretary
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Date of release through MAP	31 October 2025

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

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