



ASX ANNOUNCEMENT

27 October 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting (AGM) of The Star Entertainment Group Limited held on Tuesday, 27 October 2026 are set out below.

All resolutions put to the AGM were decided by way of poll.

- Item 2: **Election of Soo Kim as a Director** – resolution passed (99.88% For)
- Item 3: **Election of George Papanier as a Director** – resolution passed (99.42% For)
- Item 4: **Election of Don Pasquariello as a Director** – resolution passed (99.42% For)
- Item 5: **Election of Brooke Lindsay as a Director** – resolution passed (99.85% For)
- Item 6: **Election of Grant Bowie as a Director** – resolution passed (99.90% For)
- Item 7: **Remuneration Report** – resolution passed (96.11% For)
- Item 8: **Grant of Performance Rights to Group CEO and Managing Director** – resolution passed (93.80% For)
- Item 9: **Issue of ordinary shares in the Company to Bally's Corporation** – resolution passed (99.50% For)
- Item 10: **Issue of ordinary shares in the Company to Investment Holdings** – resolution passed (99.67% For)
- Item 11: **Proportional Takeover Provisions in Constitution** – resolution passed (99.82% For)

The total number of valid proxy votes and direct votes received in respect of each item that was put to the meeting are set out in the attached report.

Authorised by:

Eirene Garnsey
Group Company Secretary

THE STAR ENTERTAINMENT GROUP LIMITED

ANNUAL GENERAL MEETING
Tuesday, 27 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
02	ELECTION OF SOO KIM AS A DIRECTOR	NA	247,392,826 5.72%	3,593,462 0.08%	1,821,924 0.04%	1,084,109	4,072,328,696 94.12%	1,787,145 0.04%	4,345,403,324 99.88%	5,390,937 0.12%	1,197,632	Carried
03	ELECTION OF GEORGE PAPANIER AS A DIRECTOR	NA	229,397,915 5.30%	21,585,761 0.50%	1,824,114 0.04%	1,183,706	4,070,221,189 94.07%	3,795,477 0.09%	4,325,375,168 99.42%	25,400,607 0.58%	1,186,118	Carried
04	ELECTION OF DON PASQUARIELLO AS A DIRECTOR	NA	229,434,930 5.30%	21,544,795 0.50%	1,824,326 0.04%	1,195,848	4,070,329,338 94.07%	3,678,925 0.09%	4,324,920,544 99.42%	25,343,089 0.58%	1,498,260	Carried
05	ELECTION OF BROOKE LINDSAY AS A DIRECTOR	NA	248,251,434 5.74%	2,734,751 0.06%	1,823,292 0.04%	1,068,711	4,070,288,487 94.07%	3,841,487 0.09%	4,343,704,202 99.85%	6,686,568 0.15%	1,371,123	Carried
06	ELECTION OF GRANT BOWIE AS A DIRECTOR	NA	248,200,027 5.74%	2,726,071 0.06%	1,823,703 0.04%	1,144,137	4,072,438,532 94.12%	1,675,692 0.04%	4,345,794,212 99.90%	4,421,132 0.10%	1,546,549	Carried
07	REMUNERATION REPORT	NA	85,537,289 1.98%	164,509,537 3.80%	1,818,005 0.04%	1,851,170	4,069,563,486 94.07%	4,728,035 0.11%	4,180,313,976 96.11%	169,293,044 3.89%	2,154,233	Carried
08	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CEO AND MANAGING DIRECTOR	NA	84,436,499 3.05%	165,750,070 5.98%	1,931,061 0.07%	1,381,548	2,512,490,096 90.64%	7,338,872 0.26%	2,622,463,671 93.80%	173,233,658 6.20%	1,384,548	Carried
09	ISSUE OF ORDINARY SHARES IN THE COMPANY TO BALLYS CORPORATION	NA	248,120,911 13.58%	2,762,257 0.15%	1,893,206 0.10%	1,006,947	1,567,793,597 85.81%	6,431,244 0.35%	1,841,592,570 99.50%	9,219,934 0.50%	1,149,389	Carried

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ANNUAL GENERAL MEETING
Tuesday, 27 October, 2026

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For personal use only

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
10	ISSUE OF ORDINARY SHARES IN THE COMPANY TO INVESTMENT HOLDINGS	NA	248,107,797 8.95%	2,774,478 0.10%	1,892,795 0.07%	912,487	2,513,368,808 90.66%	6,271,781 0.23%	2,786,558,039 99.67%	9,168,909 0.33%	1,354,929	Carried
11	PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	246,526,391 5.70%	2,738,979 0.06%	1,896,650 0.04%	2,622,343	4,070,785,734 94.11%	3,437,425 0.08%	4,341,242,151 99.82%	7,881,759 0.18%	2,637,343	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item