



THE STAR

ASX Announcement

26 October 2017

RESULTS OF 2017 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following resolutions were passed on a poll by shareholders at the Annual General Meeting of The Star Entertainment Group Limited held on Thursday 26 October 2017.

Item 2: Re-election of Mr John O'Neill AO as a Director – resolution passed (99.75% For)

Item 3: Re-election of Ms Katie Lahey AM as a Director – resolution passed (99.90% For)

Item 4: Adoption of Remuneration Report – resolution passed (98.95% For)

Item 5: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (99.21% For)

Item 6: Amendments to Constitution (Definitions and Small Shareholdings – resolution passed (99.85% For)

Item 7: Renewal of Proportional Takeover Provisions in Constitution – resolution passed (99.89% 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 from Link Market Services Limited.

Paula Martin
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 26 October, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 RE-ELECTION OF MR JOHN O'NEILL AO AS A DIRECTOR	624,194,569	1,210,609	2,075,128	269,629	27,723,175	404,910	655,485,271 99.75%	1,637,119 0.25%	274,183
3 RE-ELECTION OF MS KATIE LAHEY AM AS A DIRECTOR	624,825,072	315,908	1,993,103	615,743	27,786,104	346,868	656,095,502 99.90%	685,526 0.10%	621,631
4 REMUNERATION REPORT	618,912,281	5,038,186	2,034,443	1,764,056	26,348,841	1,759,162	647,643,192 98.95%	6,859,975 1.05%	1,784,751
5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	620,957,179	2,923,715	2,024,434	1,853,141	25,948,972	2,168,571	649,615,230 99.21%	5,168,077 0.79%	1,863,864
6 AMENDMENT TO CONSTITUTION (DEFINITIONS AND SMALL SHAREHOLDINGS)	623,807,539	390,576	2,082,746	1,479,183	27,559,231	549,659	654,937,763 99.85%	960,732 0.15%	1,485,821
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	623,393,279	283,809	2,649,595	1,433,470	27,663,978	430,058	655,190,348 99.89%	739,115 0.11%	1,440,108

** - 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