



THE STAR

ASX Announcement

1 November 2018

RESULTS OF 2018 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 1 November 2018.

Item 2: Re-election of Dr Sally Pitkin as a Director – resolution passed (99.65% For)

Item 3: Election of Mr Zlatko Todorcevski as a Director – resolution passed (99.57% For)

Item 4: Election of Mr Ben Heap as a Director – resolution passed (99.75% For)

Item 5: Adoption of Remuneration Report – resolution passed (98.63% For)

Item 6: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (99.22% 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.



ANNUAL GENERAL MEETING
Thursday, 1 November, 2018

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 DR SALLY PITKIN AS A DIRECTOR	622,333,255	1,834,604	1,935,453	87,046	6,944,519	382,838	633,037,713 99.65%	2,239,526 0.35%	88,953
3 ELECTION OF MR ZLATKO TODORCEVSKI AS A DIRECTOR	621,974,004	2,188,466	1,943,548	84,340	6,828,413	507,203	632,572,378 99.57%	2,716,683 0.43%	85,390
4 ELECTION OF MR BEN HEAP AS A DIRECTOR	623,080,551	1,091,791	1,918,702	99,314	6,842,521	491,516	633,676,113 99.75%	1,596,588 0.25%	100,171
5 REMUNERATION REPORT	608,577,214	6,860,527	1,884,317	8,848,638	5,577,173	1,697,875	616,225,201 98.63%	8,577,635 1.37%	8,869,458
6 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	619,872,518	2,688,821	1,942,862	1,689,958	5,121,861	2,233,089	627,878,448 99.22%	4,959,386 0.78%	2,559,752

** - 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