



THE STAR

ASX Announcement

22 October 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the Annual General Meeting (**AGM**) of The Star Entertainment Group Limited held on Thursday 22 October 2020 are set out below.

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

- Item 2: Re-election of Mr John O'Neill AO as a Director – resolution passed (98.59% For)
- Item 3: Re-election of Ms Katie Lahey AM as a Director – resolution passed (98.28% For)
- Item 4: Adoption of Remuneration Report – resolution passed (55.00% For)
- Item 5: Issue of Ordinary Shares to the Managing Director and Chief Executive Officer – resolution passed (51.26% For)
- Item 6: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (83.33% For)
- Item 7: Amendments to Constitution – resolution passed (92.93% For)
- Item 8: Renewal of Proportional Takeover Provisions in Constitution – resolution passed (98.74% For)

As more than 25% of the votes were cast against Item 4, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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.

Authorised by:

Paula Martin
Company Secretary

THE STAR ENTERTAINMENT GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 22 October, 2020

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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF MR JOHN O'NEILL AO AS A DIRECTOR	NA	724,089,224 96.77%	10,156,460 1.36%	3,505,341 0.47%	533,358	10,074,249 1.35%	418,555 0.06%	739,535,800 98.59%	10,575,548 1.41%	533,358	Carried
3	RE-ELECTION OF MS KATIE LAHEY AM AS A DIRECTOR	NA	721,832,841 96.47%	12,419,193 1.66%	3,498,738 0.47%	533,611	10,033,757 1.34%	459,047 0.06%	737,108,822 98.28%	12,878,773 1.72%	657,111	Carried
4	REMUNERATION REPORT	Y	394,938,599 53.67%	327,037,160 44.44%	3,481,738 0.47%	12,582,424	6,774,779 0.92%	3,635,235 0.49%	405,065,334 55.00%	331,410,512 45.00%	12,582,424	Carried
5	ISSUE OF ORDINARY SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	373,399,476 49.90%	360,854,950 48.23%	3,496,076 0.47%	532,518	6,359,032 0.85%	4,132,883 0.55%	384,002,458 51.26%	365,098,573 48.74%	532,518	Carried
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	611,448,631 81.72%	122,806,464 16.41%	3,501,834 0.47%	529,591	8,472,648 1.13%	2,015,767 0.27%	624,170,987 83.33%	124,892,971 16.67%	569,591	Carried
7	AMENDMENTS TO CONSTITUTION	NA	681,791,767 91.12%	52,419,988 7.01%	3,512,050 0.47%	580,051	9,881,108 1.32%	592,223 0.08%	697,011,911 92.93%	53,012,744 7.07%	620,051	Carried
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	NA	725,518,402 96.96%	8,712,482 1.16%	3,524,181 0.47%	540,181	9,730,061 1.30%	751,880 0.10%	740,599,630 98.74%	9,464,895 1.26%	580,181	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