



THE STAR

## ASX Announcement

12 September 2025

### 2025 ANNUAL GENERAL MEETING DETAILS

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) announces that The Star's Annual General Meeting of shareholders (**AGM**) will be held at 10:00am (AEST) on Tuesday, 25 November 2025 in the Event Centre at The Star Gold Coast, 1 Casino Drive, Broadbeach Island, Broadbeach, Queensland.

The closing time and date for receipt of director nominations is 10:00am (AEST) on Monday, 22 September 2025.

Further information about the AGM will be set out in the Notice of Meeting which will be released in October 2025 and will be available on the Company's website at: <https://www.starentertainmentgroup.com.au/annual-general-meetings/>.

#### Authorised by:

Anne Ward  
Chairman

#### For further information:

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