



## ASX Announcement

28 October 2016

### RESULTS OF 2016 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 Friday 28 October 2016.

- Item 2: Adoption of Remuneration Report – resolution passed (98.16% For)
- Item 3: Re-election of Mr Richard Sheppard as a Director – resolution passed (99.89% For)
- Item 4: Re-election of Mr Gerard Bradley as a Director – resolution passed (99.89% For)
- Item 5: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (96.42% For)
- Item 6: Increase in maximum aggregate remuneration of Non-Executive Directors – resolution passed (73.62% 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  
Friday, 28 October, 2016

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 REMUNERATION REPORT	401,879,110	2,627,704	2,075,344	1,939,762	170,634,096	8,116,801	574,900,798 98.16%	10,756,725 1.84%	1,942,770
3 RE-ELECTION OF MR RICHARD SHEPPARD AS A DIRECTOR	405,611,785	282,646	2,073,425	605,990	178,402,092	372,058	587,476,873 99.89%	658,967 0.11%	606,320
4 RE-ELECTION OF MR GERARD BRADLEY AS A DIRECTOR	405,635,167	258,330	2,130,643	549,706	178,371,921	405,126	587,498,376 99.89%	672,455 0.11%	575,590
5 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	397,881,959	6,428,921	2,130,995	2,130,045	164,215,613	14,543,334	564,955,777 96.42%	20,990,621 3.58%	2,132,485
6 INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	337,553,666	66,449,738	2,142,989	2,375,527	90,828,739	87,924,492	430,978,873 73.62%	154,425,154 26.38%	2,478,988

\*\* - 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