



THE STAR

ASX Announcement

24 October 2019

RESULTS OF 2019 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 24 October 2019.

Item 2: Re-election of Mr Gerard Bradley as a Director – resolution passed (99.75% For)

Item 3: Re-election of Mr Richard Sheppard as a Director – resolution passed (99.76% For)

Item 4: Adoption of Remuneration Report – resolution passed (97.05% For)

Item 5: Grant of Performance Rights to the Managing Director and Chief Executive Officer – resolution passed (98.22% 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, 24 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
02 RE-ELECTION OF MR GERARD BRADLEY AS A DIRECTOR	676,202,682	1,270,561	46,747,170 852,062	47,599,232	181,151	9,123,204	529,912	735,523,749 99.75%	1,820,504 0.25%	243,853	Carried
03 RE-ELECTION OF MR RICHARD SHEPPARD AS A DIRECTOR	676,145,939	1,284,625	46,795,272 852,062	47,647,334	175,728	9,181,689	498,123	735,640,341 99.76%	1,797,470 0.24%	176,991	Carried
04 REMUNERATION REPORT	657,880,697	19,496,156	46,815,415 835,507	47,650,922	223,596	7,556,389	2,109,169	713,564,476 97.05%	21,668,380 2.95%	224,859	Carried
05 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	666,763,889	10,471,073	46,966,118 830,991	47,797,109	220,589	7,037,412	2,579,991	723,201,149 98.22%	13,116,678 1.78%	1,233,600	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