



THE STAR

ASX Announcement

19 August 2021

SGR 2021 ANNUAL GENERAL MEETING DETAILS

The Star Entertainment Group Limited (ASX:SGR) (**Company**) announces that in light of the restrictions on public gatherings and in line with temporary amendments to the Corporations Act 2001 (Cth) in response to the COVID-19 pandemic, the Company's 2021 Annual General Meeting of shareholders (**AGM**) will be held as a virtual (online) meeting.

The Company's virtual AGM will be held on **Thursday 28 October 2021**, commencing at **11:00am (AEDT)**.

The last date for receipt of director nominations is 25 August 2021.

Further information and guidance on how to join the AGM will be made available with the Notice of Meeting which will be released in late September 2021 and can be downloaded from the Company's website at www.starentertainmentgroup.com.au/annual-general-meetings/.

Attached is a letter to shareholders.

Authorised by:

Paula Martin
Company Secretary

19 August 2021

A safe virtual 2021 AGM for The Star Entertainment Group shareholders

Dear Shareholder

The COVID-19 pandemic continues to impact all of us in our home and working lives during 2021. As a result, The Star Entertainment Group Limited continues to adapt to new ways of doing things to continue to deliver secure and timely communications about your investments, while protecting the safety of our shareholders, team members, patrons and the broader community during the COVID-19 pandemic.

Virtual Annual General Meeting

In light of the continuing uncertainty and restrictions on public gatherings in response to the COVID-19 pandemic, our 2021 Annual General Meeting (**AGM**) will be conducted as a virtual (online) meeting rather than at a physical location, like many other companies.

Our virtual AGM will be held on **Thursday, 28 October 2021 at 11:00am (AEDT)**.

You can participate in the AGM regardless of your location by logging in to an online platform provided by our share registry, Link Market Services. Our virtual AGM will provide you with similar opportunities online as you would have attending an AGM in person – you will be still able to vote and ask questions during the meeting. You will need your shareholder reference number (SRN) or holding identification number (HIN) to vote or ask a question on the virtual AGM. You can locate your SRN or HIN on your holding statement.

Further information and guidance on how to join the AGM will be made available with the Notice of Meeting.

Notice of Meeting

As done last year, we will again be providing the Notice of Meeting electronically via our AGM website. The Notice of Meeting will be released online and notified to shareholders by email on or before 28 September 2021. **We will not be posting any printed copies.** This approach is consistent with the relief provided by the Commonwealth Treasurer in response to the COVID-19 pandemic.

AGM website

Our AGM website is <https://www.starentertainmentgroup.com.au/annual-general-meetings>.

From 28 September 2021, you will be able to download the Notice of Meeting and related information and guidance, as well as the Annual Report from our AGM website. It will also provide you with everything you need to attend the meeting, including a Virtual Meeting Online Guide, answers to Frequently Asked Questions, instructions on how to vote, and instructions on how to ask a question.

Shareholder emails

Receiving your communications by email is the best way to stay informed and keep in touch about your shareholding, so I encourage you to take this opportunity to switch to paperless communications. If you have already provided an email address, you will now receive all your security communications electronically. We recommend that you visit www.linkmarketservices.com.au to check that your preferences are up to date. Log in to your holding or portfolio and navigate to the 'Communications' tab.

If you become an electronic shareholder before **Tuesday, 14 September 2021** we will be able to send you an email as soon as the Notice of Meeting and Annual Report are available online. This email will contain your personalized shareholder link to vote or submit questions online and will also include instructions on how to join the meeting.

To receive your shareholder communications electronically, simply complete the enclosed form and return it in the Reply Paid envelope provided or log in to your holding or portfolio on www.linkmarketservices.com.au and navigate to the 'Communications' tab and follow the prompts.

Important dates

Below are our important shareholder dates for the remainder of 2021.

Notice of Meeting and virtual AGM information available at https://www.starentertainmentgroup.com.au/annual-general-meetings	Tuesday, 28 September 2021
Opening of online voting and submission of questions	Tuesday, 28 September 2021
Last day of submission of questions ahead of the AGM	Thursday, 21 October 2021
Last day to vote ahead of the AGM	Tuesday, 26 October 2021
Annual General Meeting (Virtual) - go to: https://www.starentertainmentgroup.com.au/annual-general-meetings	Thursday, 28 October 2021 (Registration commences from 10:30am AEDT)

Thank you for your continued support of The Star Entertainment Group. I look forward to welcoming you to our second virtual AGM.

Yours sincerely



John O'Neill AO

Chairman

The Star Entertainment Group Limited