



THE STAR

## ASX Announcement

22 November 2022

### RESULTS OF 2022 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 Tuesday 22 November 2022 are set out below.

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

- Item 2: Election of Mr Michael Issenberg as a Director – resolution passed (96.81% For)
- Item 3: Election of Ms Anne Ward as a Director – resolution passed (96.19% For)
- Item 4: Election of Mr David Foster as a Director – this resolution was withdrawn as the necessary regulatory approvals for Mr Foster’s appointment as a Director have not yet been received.
- Item 5: Adoption of Remuneration Report – resolution passed (69.89% For)
- Item 6: One-Off Grant of Performance Rights to Mr Robbie Cooke – resolution passed (92.07% For)
- Item 7: FY2023 Grant of Performance Rights to Mr Robbie Cooke – resolution passed (96.75% For)
- Item 8: Approval of Potential Retirement Benefits for Mr Robbie Cooke – resolution passed (96.88% For)

As more than 25% of the votes were cast against Item 5, 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:**

Jennie Yuen  
Company Secretary

ANNUAL GENERAL MEETING  
Tuesday, 22 November, 2022

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ELECTION OF MR MICHAEL ISSENBERG AS A DIRECTOR	NA	659,137,647 96.81%	1,808,707 0.27%	1,118,270 0.16%	168,268	18,093,209 2.66%	718,703 0.11%	678,610,197 99.62%	2,583,578 0.38%	173,268	Carried
3	ELECTION OF MS ANNE WARD AS A DIRECTOR	NA	654,937,040 96.19%	6,010,045 0.88%	1,117,805 0.16%	155,475	18,074,683 2.65%	749,756 0.11%	674,395,966 99.00%	6,810,602 1.00%	160,475	Carried
4	ELECTION OF MR DAVID FOSTER AS A DIRECTOR	NA	RESOLUTION WITHDRAWN									N/a
5	REMUNERATION REPORT	Y	474,772,207 69.89%	184,895,292 27.22%	958,786 0.14%	1,178,473	1,454,956 0.21%	17,203,431 2.53%	477,335,322 70.25%	202,146,733 29.75%	1,245,744	Carried
6	ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	NA	626,638,283 92.07%	34,062,710 5.00%	1,120,416 0.16%	417,654	16,717,535 2.46%	2,088,206 0.31%	644,768,217 94.69%	36,175,738 5.31%	422,022	Carried
7	FY2023 GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	NA	658,519,512 96.75%	2,183,202 0.32%	1,119,807 0.16%	437,072	16,704,172 2.45%	2,081,039 0.31%	676,600,441 99.36%	4,329,530 0.64%	437,072	Carried
8	APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR ROBBIE COOKE	NA	659,333,660 96.88%	1,366,202 0.20%	1,116,748 0.16%	454,861	16,708,993 2.46%	2,064,340 0.30%	677,413,503 99.49%	3,497,613 0.51%	454,861	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