



THE STAR

ASX ANNOUNCEMENT

9 November 2023

WITHDRAWAL OF RESOLUTION

The Star Entertainment Group Limited (ASX code: SGR) (**The Star**) advises that Item 5 in its Notice of Annual General Meeting is withdrawn and will not be put to shareholders at the upcoming Annual General Meeting scheduled for 10:00am (AEST) today.

Item 5 deals with the election of Mr Peter Hodgson as a non-executive director. As noted in the Notice of Annual General Meeting, Mr Hodgson's election was conditional on receiving all necessary regulatory approvals. As at today's date, Mr Hodgson's regulatory approvals have not been received. Subject to receipt of all necessary regulatory approvals, the appointment of Mr Hodgson will be put to shareholders at The Star's 2024 Annual General Meeting.

The withdrawal of Item 5 will not affect the validity of the proxy form accompanying the Notice of Annual General Meeting or any proxy votes already submitted.

Authorised by:

David Foster
Chairman

For further information:

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