



THE STAR

ASX Announcement

28 November 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), (the **Act**) the results of the Annual General Meeting (**AGM**) of The Star Entertainment Group Limited held on Thursday, 28 November 2024 are set out below.

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

Item 2: **Election of Mr Peter Hodgson as a Director** – resolution passed (91.33% For)

Item 3: **Remuneration Report** – resolution passed (56.94% For)

Item 4: **One-Off Grant of Performance Rights to Mr Steve McCann** – resolution passed (72.81% For)

Item 5: **Approval of potential retirement benefits for Mr Steve McCann** – resolution passed (61.23% For)

In relation to Item 3: Remuneration Report, as more than 25% of the votes cast were against the resolution, this constitutes a 'first strike' for the purposes of the Act.

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.

Authorised by:

Jennie Yuen
Company Secretary

THE STAR ENTERTAINMENT GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Thursday, 28 November, 2024

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 PETER HODGSON AS A DIRECTOR	NA	501,954,723 56.41%	78,082,762 8.78%	3,715,389 0.42%	2,107,446	303,864,487 34.15%	2,158,586 0.24%	866,141,250 91.33%	82,208,490 8.67%	2,209,964	Carried
3	REMUNERATION REPORT	Y	165,848,544 19.74%	367,146,914 43.71%	3,667,628 0.44%	51,447,525	295,944,959 35.23%	7,429,019 0.88%	511,489,050 56.94%	386,840,897 43.06%	51,528,831	Carried
4	ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN	NA	297,546,145 35.23%	235,871,025 27.93%	3,594,255 0.43%	47,442,648	298,463,070 35.34%	9,131,777 1.08%	657,648,993 72.81%	245,561,304 27.19%	47,514,934	Carried
5	APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN	NA	200,087,891 23.70%	333,086,251 39.45%	3,735,681 0.44%	47,621,820	292,883,879 34.69%	14,580,790 1.73%	552,801,282 61.23%	349,970,895 38.77%	47,900,446	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