



THE STAR

ASX Announcement

25 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Annual General Meeting (**AGM**) of The Star Entertainment Group Limited held on Tuesday, 25 November 2025 are set out below.

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

Item 2: **Re-Election of Ms Anne Ward as a Director** – resolution passed (96.00% For)

Item 3: **Election of Mr Bruce Mathieson Jnr as a Director** – resolution passed (99.66% For)

Item 4: **Remuneration Report** – resolution passed (95.47% For)

Item 5: **Conditional Spill Resolution** – As a ‘second strike’ was not received on the Company’s 2025 Remuneration Report, votes on the Conditional Spill Resolution in Item 5 were disregarded.

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

ANNUAL GENERAL MEETING
Tuesday, 25 November, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
2	RE-ELECTION OF MS ANNE WARD AS A DIRECTOR	NA	227,264,213 35.69%	16,642,236 2.61%	1,823,653 0.29%	1,506,237	382,149,114 60.01%	8,961,184 1.41%	620,505,851 96.00%	25,841,857 4.00%	1,665,292	Carried
3	ELECTION OF MR BRUCE MATHIESON JUNIOR AS A DIRECTOR	NA	243,684,820 38.26%	252,276 0.04%	1,821,521 0.29%	1,447,571	389,232,376 61.11%	1,913,288 0.30%	644,190,838 99.66%	2,229,455 0.34%	1,597,922	Carried
4	REMUNERATION REPORT	N	225,885,497 35.50%	17,292,261 2.72%	1,838,655 0.29%	1,947,710	379,667,726 59.66%	11,662,987 1.83%	615,913,243 95.47%	29,199,288 4.53%	2,551,546	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