

**SKYCITY ENTERTAINMENT GROUP LIMITED**  
**21<sup>st</sup> ANNUAL MEETING held at the**  
**SKYCITY THEATRE, AUCKLAND**  
**Friday 13<sup>th</sup> November, 2015 commencing at 10.00am**

**PRESENT**

C J D Moller (Chairperson)  
B J Carter  
P D Cullinane  
R J Didsbury  
P B Harman  
N B Morrison  
S H Suckling  
R Tsiang  
P A Treacy (Secretary)

Approximately 450 members and others

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## **Opening of Meeting**

The Chairman opened the meeting after announcing that it had been duly convened and constituted and that a quorum was present.

The Chairman welcomed shareholders and capital noteholders to the meeting.

## **Notice of Meeting**

The Chairman referred to the Notice of Meeting which had been mailed to shareholders and bond holders.

## **Agenda of Meeting**

The chairman introduced the agenda for the meeting and outlined the voting procedures, and in particular that voting at this meeting would be by way of poll.

## **Chairman's Address**

Mr Chris Moller delivered the Chairman's address.

## **CEO's Address**

Mr Nigel Morrison delivered the CEO's address.

## **Questions**

The meeting was opened for questions about the business.

One question was asked regarding the cost and anticipated return on investment of the Adelaide redevelopment which the CEO responded to.

The only other Shareholder observation was congratulating the Chairman and CEO on the performance of the Company.

## **Formal Resolutions**

The resolutions were introduced and moved by the Chairman. Each resolution was open for discussion. The Chairman put the following resolutions, with voting by way of poll.

### **1. Election of Director: Richard Tsiang**

The Chairman moved that the company elects Richard Tsiang as a Director.

The resolution was passed with 380,774,528 votes for and 25,333,972 against.

### **2. Re-election of Director: Richard Didsbury**

The Chairman moved that the company re-elects Richard Didsbury as a Director.

The resolution was passed with 406,075,932 votes for and 70,509 against.

### **3. Remuneration of the Auditor**

The Chairman moved that the directors be authorised to fix the fees and expenses of the auditor for the current year.

The resolution was passed with 403,621,351 votes for and 2,334,267 against.

## **Closing**

Shareholders were invited to join the Directors for tea, coffee and light snacks.

The meeting closed at 11:05 am