

19 October 2018

Client Market Services  
NZX Limited  
Level 1, NZX Centre  
11 Cable Street  
**WELLINGTON**

Copy to:

ASX Market Announcements  
Australian Stock Exchange  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney NSW 2000  
**AUSTRALIA**



**SKYCITY Entertainment Group Limited**

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Dear Sir/Madam

**RE: SKYCITY ENTERTAINMENT GROUP LIMITED (SKC)  
ANNUAL MEETING OF SHAREHOLDERS - RESOLUTIONS**

SKYCITY Entertainment Group Limited advises that the following resolutions were passed at the company's annual meeting of shareholders held in Auckland today:

	<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstain</b>
1	To re-elect Bruce Carter as a director	516,791,862	2,041,951	1,283,638
2	To re-elect Richard Didsbury as a director	518,667,019	166,794	1,283,638
3	To increase the Non-Executive Director fee pool	501,625,882	16,164,541	2,327,028
4	To authorise the directors to fix the auditor's remuneration	515,773,969	2,701,586	1,641,896

As announced to the market on 3 September 2018, Brent Harman retired from the SKYCITY Board at the conclusion of the company's annual meeting.

The SKYCITY Board has determined that each of the SKYCITY Directors, being Rob Campbell, Bruce Carter, Richard Didsbury, Sue Suckling, Jennifer Owen and Murray Jordan, is an Independent Director as defined in the NZX Listing Rules.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Jo Wong', is written over a light blue circular stamp.

Jo Wong  
Company Secretary