
PRESENT	Rob Campbell	Chair
	Bruce Carter	Deputy Chair
	Sue Suckling	Director
	Jennifer Owen	Director
	Murray Jordan	Director
	Graeme Stephens	Chief Executive Officer
	Jo Wong	Company Secretary
	Michael Ahearne	Chief Operating Officer (off camera)
Rob Hamilton	Chief Financial Officer (off camera)	
ATTENDING	Marama Royal	Ngāti Whātua Ōrakei Trust
	Monique Maihi-Pihema	Ngāti Whātua Ōrakei Trust
	Wyllis Maihi	Ngāti Whātua Ōrakei Trust
	Richard Day	PricewaterhouseCoopers (off camera)

42 shareholders and 62 guests logged into the meeting

1. Opening of Meeting

A video presentation was broadcast to the meeting depicting a variety of images of the Sky Tower from various locations around Auckland and peoples' responses and connections with this iconic landmark.

Ms Marama Royal, Ms Monique Maihi-Pihema and Mr Wyllis Maihi delivered an opening karakia, mihi and waiata tautoko, welcoming attendees to the meeting.

The Chair, Mr Rob Campbell, also welcomed shareholders to the company's first virtual annual meeting.

The Chair then opened the meeting and confirmed that it had been duly convened and constituted and that a quorum was present.

2. Notice of Meeting

The Chair referred to the Notice of Meeting, which had been sent to all shareholders and the company's auditor.

The Chair outlined how shareholders could ask questions and vote on the resolutions on their selected devices.

The Chair then declared voting open on all items of business.

3. Introductions and Meeting Agenda

The Chair introduced the SkyCity Directors and Management in attendance and then outlined the agenda for the meeting.

4. Presentations

The Chair's and Chief Executive Officer's pre-recorded addresses were broadcast to the meeting, summarising SkyCity's performance and activities during the financial year ended 30 June 2020 and providing an update on current trading.

A video presentation was then broadcast to the meeting showcasing SkyCity's business operations and key developments over the financial year ended 30 June 2020, including SkyCity Auckland, SkyCity Hamilton, SkyCity Adelaide and SkyCity Online Casino.

Mr Bruce Carter, the Chair of the Audit & Risk Committee and Chair of the Adelaide Development Sub-committee, then summarised the activities of the Audit & Risk Committee and Adelaide Development Sub-committee during the financial year ended 30 June 2020 by way of a pre-recorded presentation.

5. Questions

The Chair noted that the company had, in the Notice of Meeting, invited shareholders to submit questions for response at the meeting and that no questions had been received prior to the meeting.

The Chair then opened the meeting to the shareholders for questions about the operations and management of the business.

Two questions were submitted by shareholders querying why SkyCity Online Casino is operated out of Malta, which were amalgamated into one question by the meeting moderator and put to the Chair. The Chair responded to the question accordingly.

6. Formal Resolutions

The Chair outlined the voting procedures for the five formal resolutions (including, in particular, that voting at the meeting would be by way of poll) and advised that 544 million proxy votes, representing approximately 72% of the shares on issue, had been received prior to the proxy deadline at 1.00pm (New Zealand time) on Wednesday 14 October 2020.

Ms Sue Suckling introduced and moved resolution 1 and the Chair introduced and moved each of resolutions 2 to 5. Each resolution was open for discussion.

Ms Suckling put resolution 1 and the Chair put each of resolutions 2 to 5 to shareholders, with voting by way of poll in each case.

Resolution 1: Re-election of Rob Campbell

Mr Campbell addressed the meeting.

Ms Suckling moved that the meeting re-elect Mr Campbell as a Director.

Resolution 2: Re-election of Sue Suckling

Ms Suckling addressed the meeting by way of a pre-recorded address.

The Chair moved that the meeting re-elect Ms Suckling as a Director.

Resolution 3: Re-election of Jennifer Owen

Ms Jennifer Owen addressed the meeting by way of a pre-recorded address.

The Chair moved that the meeting re-elect Ms Owen as a Director.

Resolution 4: Re-election of Murray Jordan

Mr Murray Jordan addressed the meeting by way of a pre-recorded address.

The Chair moved that the meeting re-elect Mr Jordan as a Director.

Resolution 5: Remuneration of the Auditor

The Chair moved that the Directors be authorised to fix the auditor's remuneration.

7. Closing

The Chair then declared voting closed.

Ms Royal, Ms Maihi-Pihema and Mr Maihi formally closed the meeting with a closing karakia.

The meeting closed at 2.09pm (New Zealand time)

Confirmed as correct:



Rob Campbell
Chair
2 December 2020

02/12/2020 7:37 pm

Poll Results

The following poll results were subsequently announced on 16 October 2020 following the meeting. All resolutions were accordingly passed.

	Resolution	Votes For	Votes Against	Votes Abstain
1	To re-elect Rob Campbell Rob Campbell retires from office at the Annual Meeting and, being eligible, offers himself for re-election	453,264,398 83.24%	91,271,782 16.76%	18,627,178
2	To re-elect Sue Suckling Sue Suckling retires from office at the Annual Meeting and, being eligible, offers herself for re-election	558,923,644 99.92%	454,971 0.08%	3,784,743
3	To re-elect Jennifer Owen Jennifer Owen retires from office at the Annual Meeting and, being eligible, offers herself for re-election	556,450,767 99.48%	2,929,113 0.52%	3,783,478
4	To re-elect Murray Jordan Murray Jordan retires from office at the Annual Meeting and, being eligible, offers himself for re-election	559,053,223 99.94%	319,191 0.06%	3,790,944
5	To authorise the directors to fix the fees and expenses of the auditor of the company	557,962,696 99.83%	943,116 0.17%	3,837,436