Annual Meeting Results Announcement

21 October 2026

Results of Annual Meeting of Shareholders

At SkyCity Entertainment Group Limited's annual meeting, held in Auckland and virtually via an online platform today, shareholders were asked to vote on three resolutions, which were supported by the SkyCity Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions which were all passed by shareholders were:

1. the re-election of David Attenborough;
2. the re-election of Donna Cooper; and
3. authorisation for directors to fix the fees and expenses of PricewaterhouseCoopers, as auditor of the company, for the ensuing year.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To re-elect David Attenborough David Attenborough retires from office at the Annual Meeting and, being eligible, offers himself for re-election	695,960,637 90.90%	69,651,887 9.10%	1,017,019
To re-elect Donna Cooper Donna Cooper retires from office at the Annual Meeting and, being eligible, offers herself for re-election	758,451,052 99.08%	7,007,361 0.92%	1,171,130
To authorise the directors to fix the fees and expenses of the auditor of the company	739,640,184 96.56%	26,369,774 3.44%	619,585

As at the commencement of the meeting SkyCity Entertainment Group Limited had 1,103,055,047 shares on issue.

Authority for this Announcement	
Name of person authorised to make this announcement	Phil Leightley General Counsel & Company Secretary
Contact person for this announcement	Phil Leightley
Contact phone number	(09) 971 5506
Contact email address	phil.leightley@skycity.co.nz
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(Using NZX Meeting Results Announcement updated as at 18 February 2026)