



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
21 October 2021**

## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Resorts Limited (ASX:CWN) (Crown):** In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Crown attaches the results of all resolutions considered by shareholders and put to a poll at the 2021 Annual General Meeting held earlier today.

Resolutions 2(a), 2(b), 3, 4, 5 and 6 were carried as ordinary resolutions. In relation to the Remuneration Report (Resolution 3), a second strike was recorded. However, the spill resolution (Resolution 7) that followed was defeated.

The Crown Board thanks shareholders for their strong endorsement and support of the new Crown directors who were elected at today's meeting. The Board is committed to implementing the substantial reform program that is substantially underway. Together we aim to restore confidence in Crown as the leading operator of integrated resorts in Australia.

The Board also acknowledges and appreciates the concerns expressed by shareholders in relation to the 2021 Remuneration Report and will continue to listen to shareholders about Crown's remuneration practices. Further, Crown continues to develop and improve its remuneration framework on a 'go forward' basis to ensure that it remains aligned with market practice and community, regulatory and shareholder expectations.

### **ENDS**

This announcement was authorised for release by the Board.

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### **COPIES OF RELEASES**

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at [www.crownresorts.com.au](http://www.crownresorts.com.au)

**CROWN RESORTS LIMITED**  
**Annual General Meeting 2021**  
**Thursday, 21 October 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2A Election of Director - Mr. Nigel Morrison	Ordinary	563,561,218 99.73%	887,196 0.16%	641,812 0.11%	112,506	564,290,195 99.84%	907,363 0.16%	122,734	Carried	
2B Election of Director - Mr. Bruce Carter	Ordinary	564,094,389 99.84%	272,329 0.05%	650,225 0.11%	185,289	564,831,789 99.95%	292,486 0.05%	195,517	Carried	
2C Election of Director - Dr. Ziggy Switkowski	Ordinary	564,147,222 99.83%	333,919 0.06%	645,417 0.11%	72,081	Withdrawn			Withdrawn	
3 Remuneration Report	Ordinary	389,746,265 69.21%	172,771,549 30.68%	632,305 0.11%	1,936,905	390,166,194 69.27%	173,091,485 30.73%	1,936,905	Carried	
4 Approve Performance Rights to Mr. Steve McCann	Ordinary	499,203,889 88.34%	65,264,806 11.55%	635,964 0.11%	97,989	499,641,959 88.40%	65,577,335 11.60%	100,914	Carried	
5 App Potential Retirement Benefits-Mr. Steve McCann	Ordinary	446,292,220 78.98%	118,167,471 20.91%	625,664 0.11%	117,377	446,725,438 79.04%	118,477,477 20.96%	117,377	Carried	
6 Approve Increase Non-executive Director fee cap	Ordinary	516,093,737 91.38%	48,063,293 8.51%	635,183 0.11%	407,701	516,817,185 91.49%	48,082,588 8.51%	417,701	Carried	
7 Contingent resolution-conditional spill resolution	Ordinary	23,174,371 4.10%	540,950,959 95.78%	666,254 0.12%	295,440	23,262,172 4.12%	541,636,972 95.88%	295,440	Not Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.