



ASX/MEDIA RELEASE
FOR IMMEDIATE RELEASE
22 October 2020

RESULTS OF 2020 ANNUAL GENERAL MEETING

MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown) attaches the results of all resolutions considered by shareholders at the 2020 Annual General Meeting held today. All resolutions were put to a poll.

ENDS

This announcement was authorised for release by Crown's Disclosure Officer.

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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

**CROWN RESORTS LIMITED
2020 ANNUAL GENERAL MEETING
THURSDAY, 22 OCTOBER 2020
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A Re-election of Director - Ms Jane Halton AO PSM	Ordinary	380,027,370 75.01%	125,652,480 24.80%	1,000,238 0.19%	5,817,122	381,052,863 75.20%	125,686,331 24.80%	5,818,284	Carried
2B Re-election of Director - Professor John Horvath AO	Ordinary	350,942,337 68.54%	160,129,890 31.27%	1,004,321 0.19%	420,662	351,591,683 68.65%	160,543,971 31.35%	421,824	Carried
2C Re-election of Director - Mr Guy Jalland	Ordinary	299,091,209 58.42%	211,973,402 41.39%	1,001,990 0.19%	430,609	299,725,134 58.53%	212,390,483 41.47%	441,771	Carried
3 Election of Director - Mr Bryan Young	Ordinary	3,716,840 0.73%	507,304,908 99.08%	1,011,508 0.19%	463,954	3,721,385 0.73%	508,362,938 99.27%	473,065	Not Carried
4 Remuneration Report	Ordinary	175,161,027 65.30%	92,064,020 34.33%	984,576 0.37%	243,819,486	176,144,227 65.66%	92,109,626 34.34%	243,825,434	Carried (first strike)
5 Appointment of Auditor of the Company	Ordinary	505,222,411 98.66%	5,823,826 1.14%	1,022,352 0.20%	428,199	506,286,498 98.86%	5,835,911 1.14%	429,699	Carried

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