

**SKYCITY ENTERTAINMENT GROUP LIMITED**  
**22<sup>nd</sup> ANNUAL MEETING held at the**  
**SKYCITY THEATRE, AUCKLAND**  
**on Friday 21 October 2016 commencing at 10.00am**

<b>PRESENT</b>	Chris Moller	Chairman
	Bruce Carter	Director
	Brent Harman	Director
	Richard Didsbury	Director
	Richard Tsiang	Director
	Jennifer Owen*	
	Murray Jordan*	
	John Mortensen	Acting Chief Executive Officer
Jo Wong	Company Secretary	

349 shareholders and others

<b>APOLOGIES</b>	Sue Suckling	Director
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*\*Each of Ms Owen and Mr Jordan will, subject to obtaining the requisite regulatory approvals, become a Director of the company.*

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## Opening of Meeting

The Chairman opened the meeting after announcing that it had been duly convened and constituted and that a quorum was present.

The Chairman welcomed shareholders and bondholders to the meeting.

## Notice of Meeting

The Chairman referred to the Notice of Meeting which had been mailed to all shareholders and bondholders and the company's auditor.

## Agenda of Meeting

The Chairman introduced the agenda for the meeting and outlined the voting procedures, including, in particular, that voting at the meeting would be by way of poll.

## Chairman's Address

Mr Chris Moller delivered the Chairman's address.

## Interim CEO's Address

Mr John Mortensen delivered the Interim CEO's address.