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GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 27)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 12 MAY 2022

At the Annual General Meeting of Galaxy Entertainment Group Limited (“GEG”) held on 12 May 2022 (“AGM”), a poll was demanded by the chairman of the meeting for voting on all resolutions as set out in the Notice of AGM dated 19 April 2022.

As at the date of the AGM, the total number of issued shares of GEG was 4,359,593,608 shares, which was the total number of shares entitling the shareholders to attend and vote on all resolutions. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

GEG’s share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the purpose of vote-taking at the AGM. All resolutions put to the meeting were approved by shareholders of GEG.

All directors of GEG, namely, Dr. Lui Che Woo, Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung, Mrs. Paddy Tang Lui Wai Yu, Dr. Charles Cheung Wai Bun, Mr. Michael Victor Mecca, Mr. James Ross Ancell, Dr. William Yip Shue Lam and Professor Patrick Wong Lung Tak, attended the AGM, either in person or by means of electronic facilities. All three existing independent non-executive directors of GEG have served more than nine years on the board of directors of GEG, and the length of tenure for each of Mr. James Ross Ancell, Dr. William Yip Shue Lam and Professor Patrick Wong Lung Tak are approximately 18 years, 17 years and 13 years respectively.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the Directors and Auditor for the year ended 31 December 2021.	3,851,550,893 (99.772506%)	8,782,013 (0.227494%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.1	To re-elect Mrs. Paddy Tang Lui Wai Yu as a Director.	3,516,778,198 (91.100387%)	343,554,708 (8.899613%)
2.2	To re-elect Dr. Charles Cheung Wai Bun as a Director.	3,087,902,492 (79.990575%)	772,430,414 (20.009425%)
2.3	To re-elect Mr. Michael Victor Mecca as a Director.	3,644,211,229 (94.401476%)	216,121,677 (5.598524%)
2.4	To fix the Directors' remuneration.	3,796,512,263 (98.346758%)	63,820,643 (1.653242%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Directors to fix the Auditor's remuneration.	3,764,917,022 (97.528299%)	95,415,884 (2.471701%)
4.1	To give a general mandate to the Directors to buy-back shares of GEG.	3,853,886,473 (99.833008%)	6,446,433 (0.166992%)
4.2	To give a general mandate to the Directors to issue additional shares of GEG.	2,666,725,669 (69.080199%)	1,193,607,237 (30.919801%)
4.3	To extend the general mandate as approved under 4.2.	2,632,228,574 (68.186569%)	1,228,104,332 (31.813431%)
As more than 50% of the votes were cast in favour of each of the resolutions put to the meeting, each of the above resolutions was duly passed as an ordinary resolution of GEG.			

In relation to resolution numbered 2.4 to fix the Directors' remuneration, the following Directors' fees for the year ended 31 December 2021 were approved and are payable to the Directors, if applicable, on a pro-rata basis by reference to the actual number of days in office during the year:

	Chairman	Member
	HK\$	HK\$
The Board	430,000	390,000
Audit Committee	210,000	170,000
Corporate Governance Committee	110,000	85,000
Nomination Committee	110,000	85,000
Remuneration Committee	110,000	85,000

By Order of the Board
Galaxy Entertainment Group Limited
Wong Chui Lai
Company Secretary

Hong Kong, 12 May 2022

As at the date of this announcement, the executive Directors of GEG are Dr. Lui Che Woo (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Mrs. Paddy Tang Lui Wai Yu; the non-executive Directors of GEG are Dr. Charles Cheung Wai Bun and Mr. Michael Victor Mecca; and the independent non-executive Directors of GEG are Mr. James Ross Ansell, Dr. William Yip Shue Lam and Professor Patrick Wong Lung Tak.

Website: www.galaxyentertainment.com