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銀娛 GEG

## **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 22 JUNE 2011**

**AND**

### **ADOPTION OF THE NEW SHARE OPTION SCHEME AND TERMINATION OF THE EXISTING SHARE OPTION SCHEME**

The Board announces that each of the resolutions as set out in the notice convening the AGM was duly passed with voting taken by way of poll at the AGM held on 22 June 2011.

The Board also announces that GEG has adopted the New Share Option Scheme and terminated the existing share option scheme at the AGM.

#### **POLL RESULTS**

The Board of Directors (the “**Board**”) of Galaxy Entertainment Group Limited (“**GEG**”) announces that each of the resolutions as set out in the notice convening the 2011 Annual General Meeting of GEG held on 22 June 2011 (the “**AGM**”) was duly passed with voting taken by way of poll at the AGM.

The total number of shares of GEG in issue at the date of the AGM was 4,136,788,066, which was also the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against any of the resolutions at the AGM.

The results of the voting taken by poll at the AGM were as follows:

<b>Resolutions proposed at the AGM</b>		<b>Number of Votes (% of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and reports of the Directors and Independent Auditor for the year ended 31 December 2010.	3,039,421,867 (99.997368%)	80,000 (0.002632%)

Resolutions proposed at the AGM		Number of Votes (% of votes cast)	
		For	Against
2.1	To re-elect Mr. Joseph Chee Ying Keung as a Director.	3,034,071,475 (99.821557%)	5,423,756 (0.178443%)
2.2	To re-elect Ms. Paddy Tang Lui Wai Yu as a Director.	2,957,069,985 (97.288193%)	82,425,246 (2.711807%)
2.3	To re-elect Dr. William Yip Shue Lam as a Director.	3,036,754,812 (99.909840%)	2,740,419 (0.090160%)
2.4	To fix the Directors' remuneration.	3,036,717,339 (99.908607%)	2,777,892 (0.091393%)
3.	To re-appoint PricewaterhouseCoopers as Auditors and authorise the Directors to fix their remuneration.	3,036,662,767 (99.906593%)	2,839,100 (0.093407%)
4.1	Ordinary Resolution No. 4.1: To give a general mandate to the Directors to purchase shares of GEG.	3,028,256,975 (99.630042%)	11,244,892 (0.369958%)
4.2	Ordinary Resolution No. 4.2: To give a general mandate to the Directors to allot, issue and deal with additional shares of GEG.	2,812,298,484 (92.524980%)	227,203,383 (7.475020%)
4.3	Ordinary Resolution No. 4.3: To extend the general mandate as approved in Ordinary Resolution No. 4.2.	2,813,344,556 (92.562048%)	226,070,212 (7.437952%)
5.	To approve and adopt the new share option scheme and termination of the existing share option scheme.	2,863,113,812 (94.211253%)	175,922,116 (5.788747%)

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions as set out in the notice convening the AGM was duly passed as an ordinary resolution of GEG.

GEG's share registrars, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the purpose of ascertaining the number of votes cast on each of the resolutions at the AGM.

In relation to resolution numbered 2.4 to fix the Directors' remuneration, the following Directors' fees for the year ended 31 December 2010 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 HK\$	Member HK\$
The Board	170,000	150,000
Audit Committee	120,000	100,000
Remuneration Committee	60,000	50,000

## **ADOPTION OF THE NEW SHARE OPTION SCHEME AND TERMINATION OF THE EXISTING SHARE OPTION SCHEME**

The Board also announces that, as set out above, the ordinary resolution approving the adoption of the New Share Option Scheme, made in accordance with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the principal terms of which are set out in the GEG's circular dated 26 April 2011, and termination of the existing share option scheme was duly passed by the shareholders of the GEG at the AGM.

By Order of the Board of  
**Galaxy Entertainment Group Limited**  
**Sin Li Mei Wah, Jenifer**  
*Company Secretary*

Hong Kong, 22 June 2011

*As at the date of this announcement, the executive Directors of GEG are Dr. Che-woo Lui (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Ms. Paddy Tang Lui Wai Yu; the non-executive Directors of GEG are Mr. Anthony Thomas Christopher Carter, Dr. Martin Clarke and Mr. Henry Lin Chen; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam and Dr. Patrick Wong Lung Tak.*

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