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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 10 JUNE 2020**

At the Annual General Meeting of Galaxy Entertainment Group Limited (“GEG”) held on 10 June 2020 (“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out in the Notice of AGM dated 7 May 2020 that were put to the meeting (being all except for resolution 2.4 which was no longer applicable and was not put to the AGM, since all directors of GEG (the “Directors”) have agreed to waive their Director’s fee as mentioned in GEG’s announcement dated 13 May 2020).

As at the date of the AGM, the total number of issued shares of GEG was 4,335,538,118 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.

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and reports of the Directors and Auditor for the year ended 31 December 2019.	3,739,484,019 (99.996336%)	137,005 (0.003664%)
2.1	To re-elect Ms. Paddy Tang Lui Wai Yu as a Director.	3,624,770,572 (96.880950%)	116,698,286 (3.119050%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.2	To re-elect Dr. William Yip Shue Lam as a Director.	3,606,429,554 (96.390741%)	135,039,304 (3.609259%)
2.3	To re-elect Professor Patrick Wong Lung Tak as a Director.	3,100,387,257 (82.961076%)	636,771,653 (17.038924%)
2.4	To fix the Directors' remuneration (not put to the meeting).	N/A	N/A
3.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Directors to fix the Auditor's remuneration.	3,725,306,133 (99.568011%)	16,162,725 (0.431989%)
4.1	To give a general mandate to the Directors to buy-back shares of GEG.	3,734,635,034 (99.827505%)	6,453,203 (0.172495%)
4.2	To give a general mandate to the Directors to issue additional shares of GEG.	2,643,910,038 (70.672469%)	1,097,164,899 (29.327531%)
4.3	To extend the general mandate as approved under 4.2.	2,696,664,576 (72.075280%)	1,044,790,982 (27.924720%)
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. Resolution 2.4 was not put to the AGM.			

In relation to resolution numbered 2.4 set out in the notice of the AGM, to fix the Directors' remuneration, but not put to the meeting, no Directors' fees for the year ended 31 December 2019 were payable to the Directors.

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

Hong Kong, 10 June 2020

*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 Ms. 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 Ancell, Dr. William Yip Shue Lam and Professor Patrick Wong Lung Tak.*

Website: [www.galaxyentertainment.com](http://www.galaxyentertainment.com)