

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 MAY 2023

At the Annual General Meeting of Galaxy Entertainment Group Limited (“GEG”) held on 22 May 2023 (“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 20 April 2023.

As at the date of the AGM, the total number of issued shares of GEG was 4,369,141,308 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 attended the AGM in person or by electronic means.

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 2022.	3,867,707,373 (99.842373%)	6,106,177 (0.157627%)
2.	To re-elect Mr. Joseph Chee Ying Keung as a Director.	3,736,213,645 (96.447872%)	137,602,906 (3.552128%)
3.	To re-elect Dr. William Yip Shue Lam as a Director.	3,074,421,778 (79.364155%)	799,394,771 (20.635845%)
4.	To re-elect Professor Patrick Wong Lung Tak as a Director.	3,096,272,786 (79.928224%)	777,543,765 (20.071776%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To fix the Directors' remuneration.	3,841,337,649 (99.161579%)	32,478,902 (0.838421%)
6.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Directors to fix the Auditor's remuneration.	3,840,932,846 (99.151129%)	32,883,701 (0.848871%)
7.1	To give a general mandate to the Directors to buy-back shares of GEG.	3,864,811,816 (99.767368%)	9,011,735 (0.232632%)
7.2	To give a general mandate to the Directors to issue additional shares of GEG.	2,560,443,177 (66.096020%)	1,313,380,372 (33.903980%)
7.3	To extend the general mandate as approved under 7.2.	2,592,929,298 (66.934626%)	1,280,894,253 (33.065374%)
8.	To approve the adoption of the New Share Award Scheme and New Share Option Scheme and the Mandate Limit shall not exceed 10% of issued shares.	3,055,484,124 (78.875150%)	818,339,427 (21.124850%)
9.	To approve the Service Provider Sub-limit of up to 1% of issued shares.	3,086,081,515 (79.665041%)	787,740,036 (20.334959%)
10.	To approve the suspension of 2021 Share Award Scheme and termination of the 2021 Share Option Scheme.	3,872,989,240 (99.978669%)	826,311 (0.021331%)
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 5 to fix the Directors' remuneration, the following Directors' fees for the year ended 31 December 2022 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
Jenifer Sin Li Mei Wah
Company Secretary

Hong Kong, 22 May 2023

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 Director of GEG is Dr. Charles Cheung Wai Bun; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam, Professor Patrick Wong Lung Tak and Mr. Michael Victor Mecca.

Website: www.galaxyentertainment.com