

SKYCITY Entertainment Group Limited

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26 October 2007

Listed Company Relations
New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
WELLINGTON

Dear Sir/Madam

RE: ANNUAL MEETING – RESULT OF POLL ON RESOLUTIONS

All resolutions proposed at the SKYCITY Entertainment Group Limited Annual Meeting held today in Auckland were passed by the required majority of votes. Those resolutions comprised:

1. Re-election of Rod McGeoch as a director
For 138,298,149; Against 13,067,292; Abstain 462,903
2. Re-election of Bill Trotter as a director
For 139,679,324; Against 11,578,439; Abstain 570,581
3. Authorisation of directors to fix the fees and expenses of the company's auditor
For 145,780,066; Against 5,428,633; Abstain 3,998,175

Yours faithfully



Alistair Ryan
General Manager Corporate