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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : www.melco-group.com

(Stock Code : 200)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2024

Reference is made to the notice of the Annual General Meeting (the “AGM”) of Melco International Development Limited (the “Company”) dated 10 May 2024 (the “AGM Notice”).

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 13 June 2024.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2023.	1,037,334,481 (99.96%)	446,418 (0.04%)
2(a)(i).	To re-elect Mr. Ho, Lawrence Yau Lung as an executive director.	1,034,876,536 (99.72%)	2,904,363 (0.28%)
2(a)(ii).	To re-elect Mr. Tsui Che Yin, Frank as an independent non-executive director.	1,009,381,992 (97.26%)	28,398,907 (2.74%)
2(b).	To authorise the Board to fix the remuneration of directors.	1,032,657,174 (99.51%)	5,123,725 (0.49%)
3.	To re-appoint Ernst & Young as auditor and authorise the directors to fix the auditor’s remuneration.	1,018,786,560 (98.17%)	18,994,339 (1.83%)
4.	To grant a general mandate to the directors to repurchase shares of the Company [#] .	1,037,743,899 (99.99%)	37,000 (0.01%)
5(I).	To grant a general mandate to the directors to issue shares of the Company [#] .	1,006,741,632 (97.01%)	31,039,267 (2.99%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5(II).	To extend the general mandate granted to the directors to issue shares of the Company equal to the number of shares of the Company repurchased under Resolution No. 4 [#] .	1,007,166,751 (97.05%)	30,614,148 (2.95%)
6.	To approve the adoption of the MIDL New Share Scheme of the Company in replacement of the 2022 MIDL Share Option Scheme and the 2007 MIDL Share Subscription Scheme [#] .	997,067,758 (96.08%)	40,713,141 (3.92%)
7.	To approve and adopt the MIDL Scheme Mandate Limit of 10% of the total number of issued shares of the Company as at the date of passing of this Resolution No. 7 [#] .	996,933,924 (96.06%)	40,846,975 (3.94%)
8.	To approve and adopt the MIDL Service Provider Sublimit of 1% of the total number of issued shares of the Company as at the date of passing of this Resolution No. 8 [#] .	996,933,924 (96.06%)	40,846,975 (3.94%)
9.	To approve the Amended 2021 MRE Share Incentive Plan of Melco Resorts & Entertainment Limited (“MRE”), a principal subsidiary of the Company [#] .	997,492,877 (96.12%)	40,288,022 (3.88%)
10.	To approve the MRE Mandate Limit of 10% of the total number of issued shares of MRE as at the date of passing of this Resolution No. 10 [#] .	997,358,043 (96.10%)	40,422,856 (3.90%)
11.	To approve the MRE Service Provider Sublimit of 1% of the total number of issued shares of MRE as at the date of passing of this Resolution No. 11 [#] .	997,356,043 (96.10%)	40,424,856 (3.90%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.			

[#]The full text of the resolution is set out in the AGM Notice. Unless otherwise defined, capitalised terms used shall have the same meanings as those defined in the Company’s circular dated 10 May 2024 (the “Circular”).

Notes:

1. All directors of the Company attended the AGM.
2. As of the date of the AGM, the total number of issued shares of the Company (the “Shares”) was 1,516,683,755, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM.

3. There were no Shares entitling any Shareholder to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
4. Except for the trustee holding 3,301,176 unvested Shares under the Company’s share schemes, who was required to abstain from voting on all of the proposed resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules, no other Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.
5. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.
6. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board of
Melco International Development Limited
Leung Hoi Wai, Vincent
Company Secretary

Hong Kong, 13 June 2024

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (President and Managing Director) and Mr. Chung Yuk Man, Clarence; and three Independent Non-executive Directors, namely Mr. John William Crawford, Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyne Shinsho.