



## Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held by videoconference  
on Monday, 15 March 2021 at 5:05pm

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<b>Present:</b>	Helen Coonan (Chairman) John Horvath (Deputy Chairman) Jane Halton Toni Korsanos  Bronwyn Weir (Secretary)
<b>By invitation:</b>	Stuart McCulloch Nigel Morrison Guy Foster (Allens)
<b>Apologies:</b>	Nil
<b>ILGA Response</b>	The Directors <b>RESOLVED</b> to: <ol style="list-style-type: none"> <li>1. note the letter received from the NSW Independent Liquor &amp; Gaming Authority (ILGA) dated 15 February 2021 regarding the unsuitability of Crown Sydney Gaming Pty Ltd and invitation to consult with ILGA;</li> <li>2. approve the response to ILGA's letter of 15 February 2021 in the form presented to the Board, subject to minor amendments (Response Letter); and</li> <li>3. authorise the Executive Chairman of Crown Resorts Limited to sign the Response Letter and forward to ILGA.</li> </ol>
<b>Political Donations</b>	The Directors referred to the Political Donations Policy discussed at the Board meeting on 17 February 2021 and <b>RESOLVED</b> that Crown and its associated entities will immediately cease making monetary or in-kind donations to political parties.  The Directors requested an ASX announcement noting this decision be prepared for approval by the Disclosure Committee.
<b>Closure:</b>	There being no further business, the meeting was declared closed at 5:15pm.

Signed as a correct record



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Chairman