




Crown Resorts Limited
(ABN 39 125 709 953)
 (the Company)

Meeting of the Board of Directors held by videoconference
 on Sunday, 21 March 2021 at 4:30pm

Present:	Helen Coonan (Chairman) John Horvath (Deputy Chairman) Jane Halton Toni Korsanos
By invitation:	Kelvin Barry (UBS) Vjay Cugah (UBS) Guy Foster (Allens) Peter Haig (Allens) Jeremy Leibler (ABL) Stuart McCulloch Alan McGregor Bronwyn Weir (Minutes) Matthew Young Leon Zier (ABL)
Apologies:	Nil
Opening of Meeting	The Chair opened the meeting and noted a quorum was present.
Blackstone Proposal	<p>The Chair noted the following documents had been received and circulated to the Board:</p> <ol style="list-style-type: none"> 1. letter from Blackstone dated 21 March 2021; 2. draft ASX announcement; and 3. draft letter from the Company to Blackstone dated 21 March 2021. <div style="background-color: black; height: 100px; width: 100%;"></div>

	
	<p>After discussion and consideration, the Board agreed that disclosure of the Proposal was required. The Board then reviewed the draft ASX announcement and RESOVLED that it be approved for release to the market as soon as possible.</p> <p>The Board then discussed the draft response to Blackstone and RESOLVED that, subject to the minor amendments discussed during the meeting, the letter be sent to Blackstone.</p>
Closure:	There being no further business, the meeting was declared closed at 5:45pm.

