



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

Meeting of the Board of Directors held by videoconference
 on Friday, 26 March 2021 at 10:00am

Present:	Helen Coonan (Chairman) John Horvath (Deputy Chairman) Jane Halton Toni Korsanos
By invitation:	Guy Foster (Allens) Peter Haig (Allens) Stuart McCulloch Alan McGregor Kelvin Barry (UBS) Nick Weeks Bronwyn Weir (Minutes) Matthew Young
Apologies:	Nil
Opening of Meeting	The Chair opened the meeting and noted a quorum was present.
Blackstone Proposal (Proposal)	

Closure:	There being no further business, the meeting was declared closed at 11:45am.
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