



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

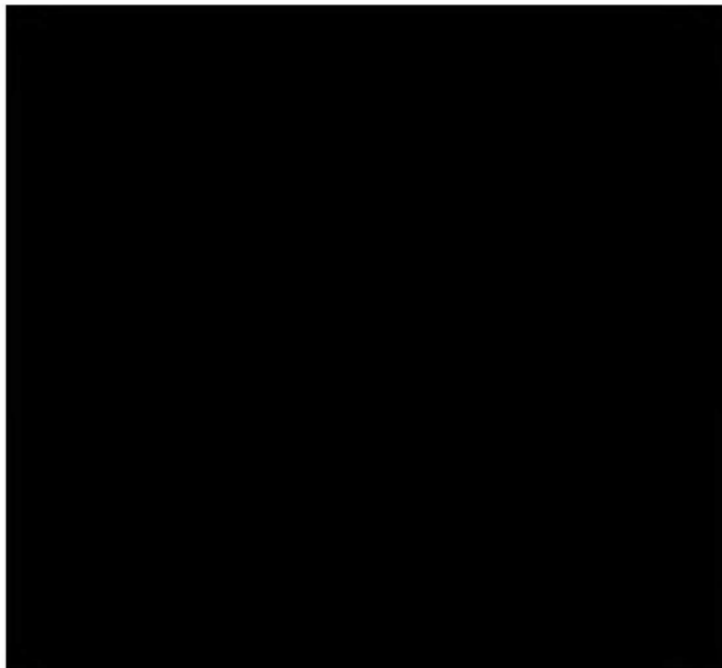
Meeting of the Board of Directors held by videoconference  
on Sunday, 16 May 2021 at 6:00pm

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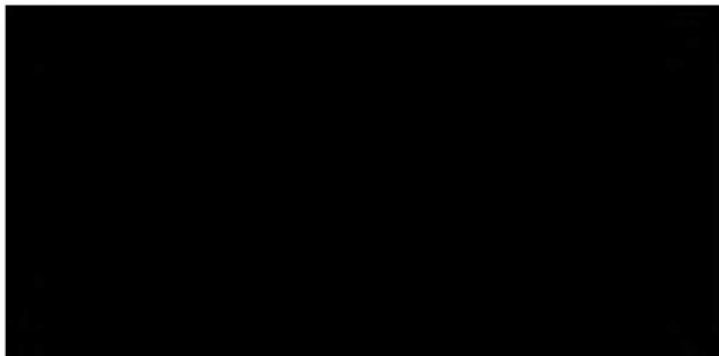
<b>Present:</b>	Helen Coonan (Chairman) Jane Halton Toni Korsanos Nigel Morrison  Bronwyn Weir (Minutes)
<b>By invitation:</b>	Bruce Carter Stephen McCann Kelvin Barry (UBS) Vijay Cugati (Allens) Alex Hasiotis (UBS) Stuart McCulloch, Interim General Counsel Alan McGregor, Chief Financial Officer Murray Osborne (UBS) Nick Weeks, EGM Transformation & Regulatory Response Matthew Young, Manager – Strategy & Investor Relations Leon Zwier (ABL)
<b>Apologies:</b>	Nil
<b>Opening of Meeting:</b>	The Chair opened the meeting and noted a quorum was present.
<b>Blackstone Proposal</b>	



**The Star Merger Proposal**



**Oaktree Proposal**



**Closure:**

There being no further business, the meeting was declared closed at 7:45pm.

Signed as a correct record

A solid black rectangular redaction box covering the signature of the Chairman.

Chairman