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## **Melco International Development Limited**

*(Incorporated in Hong Kong with limited liability)*

Website: [www.melco-group.com](http://www.melco-group.com)

(Stock Code: 200)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2021**

Reference is made to the notice of the Annual General Meeting (the “**AGM**”) of Melco International Development Limited (the “**Company**”) dated 5 May 2021 (the “**Notice**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 4 June 2021. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out below:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited financial statements and the Directors’ and auditor’s reports for the year ended 31 December 2020.	1,269,093,762 (99.84%)	2,073,969 (0.16%)
2(a)(i).	To re-elect Mr. Evan Andrew Winkler as an Executive Director.	1,220,670,409 (96.03%)	50,497,322 (3.97%)
2(a)(ii).	To re-elect Mr. Tsui Che Yin, Frank, who has served the Company for more than 9 years, as an Independent Non-executive Director.	1,131,543,939 (89.02%)	139,623,792 (10.98%)
2(a)(iii).	To re-elect Ms. Karuna Evelyne Shinsho as an Independent Non-executive Director.	1,254,770,640 (98.71%)	16,397,091 (1.29%)
2(b).	To authorize the Board to fix the remuneration of Directors.	1,210,792,489 (95.25%)	60,375,242 (4.75%)
3.	To re-appoint Ernst & Young as auditor and authorize the Directors to fix the auditor’s remuneration.	1,110,902,541 (87.39%)	160,265,190 (12.61%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the Directors to repurchase shares of the Company <sup>#</sup> .	1,268,248,262 (99.77%)	2,919,469 (0.23%)
5(I).	To grant a general mandate to the Directors to issue shares of the Company <sup>#</sup> .	1,066,342,685 (83.89%)	204,825,046 (16.11%)
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 <sup>#</sup> .	1,069,602,650 (84.14%)	201,565,081 (15.86%)
6.	To approve the adoption of the 2021 share incentive plan of Melco Resorts & Entertainment Limited (“MRE”, a subsidiary of the Company) by MRE.	1,096,956,629 (86.30%)	174,211,102 (13.70%)

<sup>#</sup> The full text of the Resolution is set out in the Notice.

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.

As of the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,516,142,755, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on the proposed resolutions at the AGM and there were no Shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM for approving the resolutions proposed at the AGM.

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

Hong Kong, 4 June 2021

*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; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. John William Crawford, Mr. Tsui Che Yin, Frank and Ms. Karuna Evelyn Shinsho.*