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GALAXY ENTERTAINMENT GROUP LIMITED

銀河娛樂集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 27)

POLL RESULTS OF 2012 ANNUAL GENERAL MEETING HELD ON 22 MAY 2012

At the Annual General Meeting of Galaxy Entertainment Group Limited (“GEG”) held on 22 May 2012 (“AGM”), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the Notice of AGM dated 16 April 2012.

As at the date of the AGM, the issued share capital of GEG was 4,186,609,026 shares, which was the total number of shares entitling the shareholders to attend and vote on all resolutions. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

GEG’s share registrars, Computershare Hong Kong Investor Services Limited, acted as the scrutineers for the purpose of vote-taking at the AGM. All resolutions were approved by shareholders and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the Directors and Auditor for the year ended 31 December 2011.	3,003,375,876 (100%)	0 (0%)
2.1	To re-elect Mr. Francis Lui Yiu Tung as a Director.	2,928,489,384 (97.481490%)	75,659,792 (2.518510%)
2.2	To re-elect Mr. Anthony Thomas Christopher Carter as a Director.	2,956,984,457 (98.430014%)	47,164,719 (1.569986%)
2.3	To re-elect Dr. Patrick Wong Lung Tak as a Director.	2,937,730,070 (97.789088%)	66,419,106 (2.210912%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.4	To authorise the Directors to fix the Directors' remuneration.	2,998,614,615 (99.819742%)	5,415,000 (0.180258%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and authorise the Directors to fix the Auditor's remuneration.	3,003,827,615 (99.989296%)	321,561 (0.010704%)
4.1	To give a general mandate to the Directors to purchase shares of GEG.	3,004,028,599 (99.999966%)	1,016 (0.000034%)
4.2	To give a general mandate to the Directors to issue additional shares of GEG.	2,665,405,967 (88.724155%)	338,743,209 (11.275845%)
4.3	To extend the general mandate approved under 4.2.	2,677,409,881 (89.123761%)	326,738,356 (10.876239%)
As more than 50% of the votes were cast in favour of each of the above resolutions, each of the above resolutions was duly passed as an ordinary resolution of GEG.			

In relation to resolution numbered 2.4 to fix the Directors' remuneration, the following Directors' fees for the year ended 31 December 2011 were approved and are payable to the Directors, if applicable, on a pro-rata basis by reference to the actual number of days in office during the year:

	Chairman	Member
	HK\$	HK\$
The Board	190,000	160,000
Audit Committee	140,000	110,000
Remuneration Committee	80,000	60,000

By Order of the Board
Galaxy Entertainment Group Limited
Sin Li Mei Wah, Jenifer
Company Secretary

Hong Kong, 22 May 2012

As at the date of this announcement, the executive Directors of GEG are Dr. Che-woo Lui (Chairman), Mr. Francis Lui Yiu Tung, Mr. Joseph Chee Ying Keung and Ms. Paddy Tang Lui Wai Yu; the non-executive Directors of GEG are Mr. Anthony Thomas Christopher Carter and Mr. Henry Lin Chen; and the independent non-executive Directors of GEG are Mr. James Ross Ancell, Dr. William Yip Shue Lam and Dr. Patrick Wong Lung Tak.

Website: www.galaxyentertainment.com