



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
26 August 2021**

## **2021 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Resorts Limited (ASX:CWN) (Crown)** advises that its 2021 Annual General Meeting will be held as a virtual meeting at 10:00am (Melbourne time) on Thursday, 21 October 2021. Shareholders will be provided an opportunity to participate virtually. Further details will be included in the 2021 Notice of Annual General Meeting which will be released in September 2021.

The closing date for the receipt of director nominations is Thursday, 2 September 2021.

### **ENDS**

This announcement was authorised for release by the Crown Board.

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### **COPIES OF RELEASES**

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at [www.crownresorts.com.au](http://www.crownresorts.com.au)