



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
21 October 2021**

### **WITHDRAWAL OF RESOLUTION**

**MELBOURNE: Crown Resorts Limited (ASX:CWN) (Crown)** advises that Resolution 2(c) in its Notice of Annual General Meeting is withdrawn and will not be put to shareholders at the upcoming Annual General Meeting scheduled for 10:00am (AEDT) on 21 October 2021.

Resolution 2(c) deals with the election of Dr Ziggy Switkowski as a Non-executive Director of Crown. Dr Switkowski's election was conditional on receiving all necessary regulatory approvals. As at today's date, Dr Switkowski's regulatory approvals have not been received.

The withdrawal of Resolution 2(c) (Election of Directors - Dr Ziggy Switkowski) will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted.

### **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 on Crown's website at [www.crownresorts.com.au](http://www.crownresorts.com.au)