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Melco International Development Limited

(Incorporated in Hong Kong with limited liability)

Website : <http://www.melco-group.com>

(Stock Code : 200)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 JUNE 2017

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 9 June 2017.

Reference is made to the notice of the Annual General Meeting (the “**AGM**”) of Melco International Development Limited (the “**Company**”) dated 27 April 2017 (the “**Notice**”).

The board of directors of the Company (the “**Board**”) 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 9 June 2017. 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 all the resolutions proposed at the AGM are set out below:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the directors’ and auditor’s reports for the year ended 31 December 2016.	1,204,458,685 (100.00%)	0 (0.00%)
2.	To declare a special final dividend for the year ended 31 December 2016.	1,204,458,685 (100.00%)	0 (0.00%)
3(a)(i).	To re-elect Mr. Ho, Lawrence Yau Lung as an executive director.	1,163,531,704 (96.60%)	40,926,997 (3.40%)
3(a)(ii).	To re-elect Mr. Evan Andrew Winkler as an executive director.	1,176,075,918 (97.64%)	28,382,767 (2.36%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(a)(iii).	To re-elect Mr. Ng Ching Wo as a non-executive director.	1,062,827,672 (88.24%)	141,631,013 (11.76%)
3(a)(iv).	To re-elect Dr. Tyen Kan Hee, Anthony as an independent non-executive director.	1,086,850,960 (90.24%)	117,607,725 (9.76%)
3(b).	To authorize the board of directors to fix the remuneration of directors.	1,203,691,585 (99.95%)	562,100 (0.05%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and authorize the directors to fix their remuneration.	1,055,278,104 (87.66%)	148,618,527 (12.34%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	1,203,235,731 (99.90%)	1,223,000 (0.10%)
6(I).	To grant a general mandate to the directors to issue shares and grant rights to subscribe for and convert securities into shares of the Company.	956,852,906 (79.51%)	246,516,779 (20.49%)
6(II).	To extend the general mandate granted to the directors to issue shares of the Company.	961,912,821 (79.86%)	242,545,910 (20.14%)

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 AGM, the total number of issued shares of the Company (the “Shares”) was 1,545,032,155, 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 of 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, 9 June 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely Mr. Ho, Lawrence Yau Lung (Chairman and Chief Executive Officer), Mr. Evan Andrew Winkler (Managing Director), Mr. Tsui Che Yin, Frank and Mr. Chung Yuk Man, Clarence; one Non-executive Director, namely Mr. Ng Ching Wo; and three Independent Non-executive Directors, namely Mr. Chow Kwong Fai, Edward, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.