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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 14 JUNE 2013**

The Board is pleased to announce that the ordinary resolution for approving the proposal for refreshment of scheme mandate limit of share option scheme of the Company’s subsidiary was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular of Melco International Development Limited (the “**Company**”) dated 29 May 2013 in respect of proposal for refreshment of scheme mandate limit of share option scheme of the Company’s subsidiary (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution as set out in the notice of the EGM dated 29 May 2013 was duly passed by the Shareholders by way of poll at the EGM held on 14 June 2013. Tricor Standard Limited, the share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The poll result in respect of the resolution proposed at the EGM is set out below:-

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the refreshment of the scheme mandate limit under the share option scheme of MelcoLot Limited, a subsidiary of the Company.	1,071,080,988 (87.48%)	153,242,052 (12.52%)

As of the date of EGM, the total number of issued shares of the Company was 1,534,620,567, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the EGM. There were no restrictions on any Shareholders to cast votes of the proposed resolutions at the EGM and there were no shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the EGM. No Shareholder was required to abstain from voting at the EGM for approving the resolutions proposed at the EGM.

By Order of the Board of  
**Melco International Development Limited**  
**Tsang Yuen Wai, Samuel**  
*Company Secretary*

Hong Kong, 14 June 2013

*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. 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 Sir Roger Lobo, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.*