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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 12 JUNE 2015**

The Board is pleased to announce that the resolutions as set out in the notice of the AGM dated 29 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2015.

Reference is made to the notice of the Annual General Meeting (the “AGM”) of Melco International Development Limited (the “Company”) dated 29 April 2015.

The board of directors (the “Board”) of the Company is pleased to announce that the resolutions as set out in the notice of the AGM dated 29 April 2015 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 12 June 2015. 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:-

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the financial statements and the directors’ and auditor’s reports for the year ended 31 December 2014.	1,304,607,863 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2014.	1,304,607,863 (100.00%)	0 (0.00%)
3(a)(i).	To re-elect Mr. Tsui Che Yin, Frank as an executive director.	1,246,667,401 (95.56%)	57,940,462 (4.44%)
3(a)(ii).	To re-elect Mr. Ng Ching Wo as a non-executive director.	1,246,700,401 (95.56%)	57,907,462 (4.44%)
3(b).	To authorise the board of directors to fix the remuneration of directors.	1,209,979,863 (92.80%)	93,903,000 (7.20%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and authorise the directors to fix their remuneration.	1,302,776,912 (99.86%)	1,830,951 (0.14%)
5.	To grant a general mandate to the directors to repurchase shares of the Company.	1,303,882,863 (100.00%)	0 (0.00%)
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.	1,098,457,978 (84.20%)	206,149,885 (15.80%)
6(II).	To extend the general mandate granted to the directors to issue shares to cover shares repurchased by the Company.	1,099,646,818 (84.29%)	204,961,045 (15.71%)
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.			
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the deletion of the existing Memorandum and Articles of Association and to approve the adoption of the new Articles of Association.	1,141,153,391 (87.47%)	163,454,472 (12.53%)
As more than 75% of the votes were cast in favour of the above resolution 7, the resolution was duly passed as a special resolution of the Company.			

As of the date of AGM, the total number of issued shares of the Company was 1,546,663,555, 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**  
**Tsang Yuen Wai, Samuel**  
*Company Secretary*

Hong Kong, 12 June 2015

*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 Mr. Chow Kwong Fai, Edward, Mr. Sham Sui Leung, Daniel and Dr. Tyen Kan Hee, Anthony.*