

VOTING RESULTS

ANNUAL STOCKHOLDERS' MEETING OF MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION JUNE 24, 2019

	No. of Shares	Percentage
Outstanding and Voting Shares as of Record Date	5,687,270,800	100%
Outstanding and Voting Shares Represented	5,605,190,498	98.56%

Manner of Voting: By Poll

Matter / Resolution	Number of Votes		Percentage of Voting Shares Represented
1. Approval of the Minutes of the Last Annual Stockholders' Meeting Held on June 13, 2018	<i>Yes</i>	5,605,190,498	100.00%
	<i>No</i>	0	0.00%
	<i>Abstain</i>	0	0.00%
2. Approval of the Audited Consolidated Financial Statements of the Group for the Year Ended December 31, 2018	<i>Yes</i>	5,605,190,498	100.00%
	<i>No</i>	0	0.00%
	<i>Abstain</i>	0	0.00%
3. Election of the Members of the Board of Directors			
a. Clarence Yuk Man Chung	<i>Yes</i>	5,579,073,185	99.53%
	<i>No</i>	26,117,313	0.47%
	<i>Abstain</i>	0	0.00%
a. Geoffrey Stuart Davis	<i>Yes</i>	5,581,893,485	99.58%
	<i>No</i>	23,297,013	0.42%
	<i>Abstain</i>	0	0.00%
b. Alec Yiu Wa Tsui (Independent)	<i>Yes</i>	5,579,073,185	99.53%
	<i>No</i>	26,117,313	0.47%
	<i>Abstain</i>	0	0.00%
c. John William Crawford (Independent)	<i>Yes</i>	5,579,073,185	99.53%
	<i>No</i>	26,117,313	0.47%
	<i>Abstain</i>	0	0.00%
d. Frances Marie T. Yuyucheng	<i>Yes</i>	5,581,893,485	99.58%
	<i>No</i>	23,297,013	0.42%
	<i>Abstain</i>	0	0.00%
e. Johann M. Albano	<i>Yes</i>	5,581,893,485	99.58%
	<i>No</i>	23,297,013	0.42%
	<i>Abstain</i>	0	0.00%
f. Jose Maria B. Poe (Independent)	<i>Yes</i>	5,600,562,898	99.92%
	<i>No</i>	4,627,600	0.08%
	<i>Abstain</i>	0	0.00%
g. Maria Marcelina O. Cruzana	<i>Yes</i>	5,581,893,485	99.58%
	<i>No</i>	23,297,013	0.42%
	<i>Abstain</i>	0	0.00%
h. Liberty A. Sambua	<i>Yes</i>	5,581,893,485	99.58%
	<i>No</i>	23,297,013	0.42%
	<i>Abstain</i>	0	0.00%

4. Appointment of External Auditor	Yes	5,579,073,185	99.53%
	No	26,117,313	0.47%
	Abstain	0	0.00%
5. Ratification of Actions Taken by the Board of Directors and Officers Since the Annual Stockholders' Meeting Held on June 26, 2017	Yes	5,605,190,498	100.00%
	No	0	0.00%
	Abstain	0	0.00%
6. Approval of the Further Amendment to the Amended Articles of Incorporation	Yes	5,605,190,498	100.00%
	No	0	0.00%
	Abstain	0	0.00%
7. Other Matters that May Properly be Brought Before the Meeting	Yes	5,600,084,763	99.91%
	No	5,105,735	0.09%
	Abstain	0	0.00%