



## VOTING RESULTS

### ANNUAL STOCKHOLDERS' MEETING OF MELCO RESORTS AND ENTERTAINMENT (PHILIPPINES) CORPORATION JUNE 13, 2018

	No. of Shares	Percentage
Outstanding and Voting Shares as of Record Date	5,666,764,407	100.00%
Outstanding and Voting Shares Represented	4,855,148,399	85.68%

Manner of Voting: By Poll

Matter / Resolution	Number of Votes		Percentage of Voting Shares Represented
	Yes	No	
1. Approval of the Minutes of the Stockholders' Meetings Held on June 26, 2017 and September 26, 2017	Yes	4,855,148,399	100.00%
	No	0	0.00%
	Abstain	0	0.00%
2. Approval of the Audited Financial Statements of the Corporation for the Year Ended December 31, 2017	Yes	4,844,009,099	99.77%
	No	0	0.00%
	Abstain	11,139,300	0.23%
3. Election of the Members of the Board of Directors			
a. Clarence Yuk Man Chung	Yes	4,532,242,964	93.35%
	No	318,448,635	6.56%
	Abstain	4,456,800	0.09%
a. Geoffrey Stuart Davis	Yes	4,730,645,186	97.44%
	No	124,503,213	2.56%
	Abstain	0	0.00%
b. Alec Yiu Wa Tsui (Independent)	Yes	4,784,657,256	98.55%
	No	53,391,330	1.10%
	Abstain	17,099,813	0.35%
c. John William Crawford (Independent)	Yes	4,810,339,669	99.08%
	No	44,808,730	0.92%
	Abstain	0	0.00%
d. Frances Marie T. Yuyucheng	Yes	4,730,645,186	97.44%
	No	124,503,213	2.20%
	Abstain	0	0.00%
e. Johann M. Albano	Yes	4,730,645,186	97.44%
	No	124,503,213	2.56%
	Abstain	0	0.00%
f. Jose Maria B. Poe (Independent)	Yes	4,855,148,399	100.00%
	No	0	0.00%
	Abstain	0	0.00%
g. Maria Marcelina O. Cruzana	Yes	4,730,645,186	97.44%
	No	124,503,213	2.56%
	Abstain	0	0.00%
h. Liberty A. Sambua	Yes	4,730,645,186	97.44%
	No	124,503,213	2.56%
	Abstain	0	0.00%

4. Appointment of External Auditor	<b>Yes</b>	4,572,143,896	94.17%
	<b>No</b>	283,004,503	5.83%
	<b>Abstain</b>	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	<b>Yes</b>	4,844,009,099	99.77%
	<b>No</b>	0	0.00%
	<b>Abstain</b>	11,139,300	0.23%
6. Other Matters that May Properly be Brought Before the Meeting	<b>Yes</b>	4,149,304,664	85.46%
	<b>No</b>	572,533,435	11.79%
	<b>Abstain</b>	133,310,300	2.75%