



VICI Properties Inc. Announces Date of 2019 Annual Meeting

December 18, 2018

NEW YORK--(BUSINESS WIRE)-- VICI Properties Inc. (NYSE:VICI) ("VICI Properties" or the "Company"), an experiential real estate investment trust, today announced that its 2019 Annual Meeting of Stockholders (the "2019 Annual Meeting") will be held on April 30, 2019. The exact time and location of the 2019 Annual Meeting will be specified in the Company's notice and proxy statement for the Annual Meeting.

Because the expected date of the 2019 Annual Meeting represents a change of more than 30 days from the anniversary of the date of the Company's 2018 annual meeting of stockholders, the Company has set a new deadline for receipt of stockholder proposals submitted under Rule 14a-8 of the Securities Exchange Act of 1934, as amended (the "Exchange Act") for inclusion in the Company's proxy statement for the 2019 Annual Meeting. In order to be considered for inclusion, such proposals must be received in writing by the Company no later than 5:00 p.m. Eastern Time on January 30, 2019.


In addition, the Company's Bylaws establish advance notice procedures for director nominations and other business proposals that stockholders wish to present at the 2019 Annual Meeting, other than a stockholder proposal included in the proxy statement pursuant to Rule 14a-8. For these director nominations or other business proposals to be properly brought before the 2019 Annual Meeting by a stockholder, the stockholder must provide written notice no earlier than December 31, 2018 and no later than 5:00 p.m., Eastern Time, on January 30, 2019.

All notices of intention to present director nominations or other business proposals at the 2019 Annual Meeting, whether or not intended to be included in the Company's proxy materials, should be addressed to: VICI Properties Inc., Attention: Secretary, 430 Park Avenue, 8th Floor, New York, New York 10022 and must also comply with the applicable procedures (including all information specified) in the Company's Bylaws and the applicable rules and regulations of the Securities and Exchange Commission, including the form and substance requirements of Rule 14a-8 of the Exchange Act.

About VICI Properties

VICI Properties is an experiential real estate investment trust that owns one of the largest portfolios of market-leading gaming, hospitality and entertainment destinations, including the world-renowned Caesars Palace. VICI Properties' national, geographically diverse portfolio consists of 20 gaming facilities comprising over 36 million square feet and features approximately 14,500 hotel rooms and more than 150 restaurants, bars and nightclubs. Its properties are leased to leading brands such as Caesars, Horseshoe, Harrah's and Bally's, which prioritize customer loyalty and value through great service, superior products and constant innovation. VICI Properties also owns four championship golf courses and 34 acres of undeveloped land adjacent to the Las Vegas Strip. VICI Properties' strategy is to create the nation's highest quality and most productive experiential real estate portfolio. For additional information, please visit www.viciproperties.com.

Forward-Looking Statements

This press release contains forward-looking statements within the meaning of the federal securities laws. You can identify these statements by our use of the words "assumes," "believes," "estimates," "expects," "guidance," "intends," "plans," "projects," and similar expressions that do not relate to historical matters. All statements other than statements of historical fact are forward-looking statements. You should exercise caution in interpreting and relying on forward-looking statements because they involve known and unknown risks, uncertainties, and other factors which are, in some cases, beyond the Company's control and could materially affect actual results, performance, or achievements. Important factors that may affect the Company's business, results of operations and financial position are detailed from time to time in the Company's filings with the Securities and Exchange Commission. The Company does not undertake any obligation to update or revise any forward-looking statement, whether as a result of new information, future events, or otherwise, except as may be required by applicable law. 

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Investors:

Investors@viciproperties.com

(646) 949-4631

Or

ICR

Jacques Cornet
Jacques.Cornet@icrinc.com

Media:

PR@viciproperties.com

(646) 949-4631

Or

ICR

Phil Denning and Jason Chudoba

Phil.Denning@icrinc.com, (646) 277-1258

Jason.Chudoba@icrinc.com, (646) 277-1249

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