
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
OF THE SECURITIES EXCHANGE ACT OF 1934**

For the month of April 2024

Commission File Number: 001-33178

MELCO RESORTS & ENTERTAINMENT LIMITED

71 Robinson Road
#04-03
Singapore (068895)
and
38th Floor, The Centrium
60 Wyndham Street
Central
Hong Kong
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F. Form 20-F Form 40-F

MELCO RESORTS & ENTERTAINMENT LIMITED
Form 6-K
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| Exhibit 20.1 | Depository's Notice of Annual General Meeting of the Registrant | |
| Exhibit 20.2 | Registrant's Notice of Annual General Meeting | |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**MELCO RESORTS & ENTERTAINMENT
LIMITED**

By: /s/ Graham Paul Winter

Name: Graham Paul Winter

Title: Chief Legal Officer and Company Secretary

Date: April 12, 2024

EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|---|
| Exhibit 20.1 | Depository's Notice of Annual General Meeting of the Registrant |
| Exhibit 20.2 | Registrant's Notice of Annual General Meeting |

Deutsche Bank
Corporate Bank



April 12, 2024

Melco Resorts & Entertainment Limited

Please be advised of the following Final Depository's Notice of Annual General Meeting of Shareholders:

Depository Receipt Information

CUSIP: 585464100 (DTC Eligible) **ADS ISIN:** US5854641009

Country of Incorporation: Cayman Islands

Meeting Details: Annual General Meeting at 12:00 p.m. (Hong Kong Time) at Salon VI, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau

ADS Record Date: April 22, 2024

Meeting Date: June 05, 2024

Meeting Agenda: The Company's Notice of Meeting, including the Agenda, is available at the Company's website: <http://ir.melco-resorts.com>

Ratio (ORD:ADS): 3 : 1

FOR INFORMATIONAL PURPOSES ONLY

Holders of American Depositary Receipts (ADRs) representing ordinary shares (the "Deposited Securities") of Melco Resorts & Entertainment Limited (the "Company") are hereby notified of the Company's Annual General Meeting of shareholders. No proposal will be submitted for shareholder approval at the AGM. Instead, the AGM will serve as an open forum for shareholders and beneficial owners of the Company's American Depositary Shares ("ADSs") to discuss Company affairs with management.

ADS holders may obtain a copy of the Company's annual report on Form 20-F, free of charge, from our website at <http://ir.melco-resorts.com>.

Holders and persons and/or entities having a beneficial interest in any ADSs ("Beneficial Owners") are advised that (a) the Depository has not reviewed the Company's website or any of the items thereon, and is not liable for the contents thereof, (b) neither the Depository nor any of its affiliates controls, is responsible for, endorses, adopts, or guarantees the accuracy or completeness of any information contained in any document prepared by the Company or on the Company's website and neither the Depository nor any of its affiliates are or shall be liable or responsible for any information contained therein or thereon.

For further information, please contact:

Depository Receipts
Phone: (800) 821-8780
adr@equiniti.com


Melco Resorts & Entertainment Limited
新濠博亞娛樂有限公司
(Incorporated in the Cayman Islands with Limited Liability)

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON 5 JUNE 2024**

Dear Shareholders,

You are cordially invited to attend the Annual General Meeting of Shareholders (the “**Annual General Meeting**”) of Melco Resorts & Entertainment Limited 新濠博亞娛樂有限公司 (the “**Company**”), which will be held at Salon VI, Level 2, Grand Hyatt Macau, City of Dreams, Estrada do Istmo, Cotai, Macau on 5 June 2024 at 12:00 p.m. (Hong Kong time). No proposal will be submitted to shareholders for approval at the Annual General Meeting. Instead, the Annual General Meeting will serve as an open forum for shareholders and beneficial owners of the Company’s American depositary shares (“**ADSs**”) to discuss Company affairs with management.

Only shareholders of record in the books of the Company at the close of business on 22 April 2024 will be entitled to attend and vote at the meeting or any adjournment that may take place.

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her/its place. A proxy need not be a shareholder of the Company. A form of proxy is enclosed.

Shareholders are requested to complete, date, sign and return the enclosed proxy form to reach the Company as promptly as possible but not later than the time for holding the Annual General Meeting or adjourned meeting at which the proxy is to be used. The giving of such proxy will not affect your right to vote in person should you decide to attend the Annual General Meeting or adjourned meeting.

If Typhoon Signal No. 8 or above is in effect any time after 8:30 a.m. on the date of the Annual General Meeting, the meeting will also be postponed. The Company will post an announcement on its website (www.melco-resorts.com) to notify shareholders of the date, time and place of the rescheduled meeting.

Shareholders or their proxies are responsible for their own expenses for attending the meeting, including, but not limited to, transportation and accommodation expenses.

Dated this 12 April 2024

By Order of the Board of Directors,

/s/ Graham Paul Winter

Graham Paul Winter
Company Secretary