

Tatts Group Limited – Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the results shown in the attached voting summary, for the resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 27 October 2017, were recorded at the Company's Annual General Meeting held this afternoon.

The details of the valid proxies received and votes cast, are also set out in the attached voting summary.

Analysts and institutions please contact:

Giovanni Rizzo

Head of Investor Relations

Ph: (07) 3877 1002

Mob: 0409 578 247

E: giovanni.rizzo@tattsgroup.com

or: Monique Rennell

Executive Assistant to CEO

Ph: (07) 3435 4478

E: monique.rennell@tattsgroup.com

TATTS GROUP LIMITED
2017 ANNUAL GENERAL MEETING
Tuesday, 12 December 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
RESOLUTION 1: APPROVAL OF REMUNERATION REPORT	Ordinary	398,500,044 61.94%	229,599,567 35.69%	15,275,751 2.37%	5,096,975	621,722,126 72.16%	239,909,747 27.84%	6,266,908	Carried
RESOLUTION 2A: RE-ELECTION OF KEVIN SEYMOUR AS A DIRECTOR	Ordinary	557,714,049 86.16%	74,242,377 11.47%	15,308,976 2.37%	1,227,859	804,699,407 91.24%	77,244,923 8.76%	1,713,874	Carried
RESOLUTION 2B: RE-ELECTION OF DR DAVID WATSON AS A DIRECTOR	Ordinary	622,700,917 96.66%	6,202,542 0.96%	15,332,490 2.38%	4,258,232	870,196,525 99.03%	8,508,349 0.97%	4,943,546	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.