

27 October 2017

Australian Securities Exchange  
Companies Announcements Platform  
20 Bridge Street  
Sydney NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting ("**AGM**") of Tabcorp Holdings Limited ("**the Company**") were recorded for each of the resolutions set out in the Notice of AGM dated 18 September 2017:

Item 2:	Adoption of Remuneration Report (non-binding advisory vote)	Resolution passed on a poll
Item 3:	Grant of Performance Rights to Managing Director and Chief Executive Officer	Resolution passed on a poll
Item 4(a):	Election of Mr Bruce Akhurst as a Director of the Company	Resolution passed on a poll
Item 4(b):	Election of Ms Vicki McFadden as a Director of the Company	Resolution passed on a poll
Item 4(c):	Re-election of Dr Zygmunt Switkowski as a Director of the Company	Resolution passed on a poll
Item 5:	Granting of a guarantee by Intecq Limited and provision of other financial assistance in relation to the Company's acquisition of Intecq Limited	Special resolution passed on a poll
Item 6:	Granting of a guarantee by Tatts Group Limited and provision of other financial assistance in relation to the Company's proposed acquisition of Tatts Group Limited	Special resolution passed on a poll

The total number of valid proxies received and votes cast in respect of these resolutions are shown on the page attached.



Fiona Mead  
**Company Secretary**

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Tabcorp Holdings Limited	Level 21, Tower 2 727 Collins Street Melbourne VIC 3008	GPO Box 1943 Melbourne VIC 3001	tabcorp.com.au ABN 66 063 780 709
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ANNUAL GENERAL MEETING  
Friday, 27 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF THE REMUNERATION REPORT	520,765,241	21,316,301	3,995,756	1,507,958	523,849,804 95.79%	23,017,975 4.21%	1,507,958
3 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	534,969,287	7,500,208	3,921,473	1,195,040	538,008,728 98.33%	9,155,674 1.67%	1,195,040
4A ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	542,982,066	1,765,320	4,100,183	506,477	548,251,749 99.68%	1,782,702 0.32%	506,477
4B ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR OF THE COMPANY	542,810,062	1,914,851	4,139,655	489,478	548,124,665 99.65%	1,926,785 0.35%	489,478
4C RE-ELECTION OF DR ZYGMUNT SWITKOWSKI AS A DIRECTOR OF THE COMPANY	413,927,296	119,161,389	4,380,869	11,884,492	419,459,646 77.87%	119,195,454 22.13%	11,885,328
5 GRANTING OF A GUARANTEE BY INTECQ LIMITED AND PROVISION OF OTHER FINANCIAL ASSISTANCE IN RELATION TO THE COMPANY'S ACQUISITION OF INTECQ LIMITED	542,051,599	1,290,842	4,331,232	1,679,713	547,569,485 99.76%	1,291,070 0.24%	1,679,713
6 GRANTING OF A GUARANTEE BY TATTS GROUP LIMITED AND PROVISION OF OTHER FINANCIAL ASSISTANCE IN RELATION TO THE COMPANY'S PROPOSED ACQUISITION OF TATTS GROUP LIMITED	542,590,236	849,503	4,386,342	1,527,965	548,161,732 99.84%	851,231 0.16%	1,527,965

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item