

17 October 2018

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**) held today were recorded for each of the resolutions set out in the Notice of AGM dated 14 September 2018:

Item 2(a):	Election of Mr Harry Boon as a Director of the Company	Resolution passed on a poll
Item 2(b):	Re-election of Mr Steven Gregg as a Director of the Company	Resolution passed on a poll
Item 3:	Adoption of Remuneration Report (non-binding advisory vote)	Resolution passed on a poll
Item 4:	Grant of Performance Rights to Managing Director and Chief Executive Officer	Resolution passed on a poll
Item 5:	Non Executive Director Fee Pool	Resolution passed on a poll

It is noted that the non-binding advisory resolution for Item 3, Adoption of Remuneration Report, had more than 25% of votes cast against the resolution.

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

Chris Murphy  
**Acting Company Secretary**

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ANNUAL GENERAL MEETING  
Wednesday, 17 October, 2018

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>
2A ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	1,240,834,883	17,230,002	10,785,839	2,431,851	1,269,918,698 98.66%	17,237,951 1.34%	2,431,851
2B RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	741,549,147	516,558,823	10,829,866	2,343,003	770,579,890 59.86%	516,631,871 40.14%	2,343,003
3 ADOPTION OF REMUNERATION REPORT	740,859,169	514,765,383	10,704,484	4,953,539	764,295,810 59.60%	518,171,391 40.40%	4,956,751
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	1,238,874,011	17,718,896	10,578,922	4,107,279	1,266,566,532 98.61%	17,903,744 1.39%	4,107,279
5 NON EXECUTIVE DIRECTOR FEE POOL	812,675,082	442,076,469	11,945,136	4,585,888	838,228,746 65.30%	445,422,580 34.70%	4,585,888

\*\* - 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