

24 October 2019

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 20 September 2019:

Item 2(a):	Re-election of Ms Paula Dwyer as a Director of the Company	Resolution passed on a poll
Item 2(b):	Re-election of Mr Justin Milne 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:	Spill Resolution (conditional item)	Resolution not required

It is noted that 85.50% of the votes cast on the non-binding advisory resolution for Item 3, Adoption of Remuneration Report, were cast in favour of that resolution and that the Company did not receive a 'second strike', therefore Item 5, Spill Resolution (conditional item), was not required to be put to the meeting.

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

Chris Murphy
Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 24 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
2A RE-ELECTION OF MS PAULA DWYER AS A DIRECTOR OF THE COMPANY	831,069,850	446,569,147	6,172,009 3,051,053	9,223,062	1,619,546	843,283,803 65.35%	447,122,908 34.65%	1,619,546	Carried
2B RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	1,018,820,405	259,482,656	5,291,930 3,046,571	8,338,501	1,839,464	1,030,695,607 79.89%	259,515,359 20.11%	1,839,464	Carried
3 ADOPTION OF REMUNERATION REPORT	1,058,512,692	180,345,738	5,528,067 2,929,710	8,457,777	41,162,709	1,067,571,326 85.50%	181,019,513 14.50%	41,162,709	Carried
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	782,101,553	457,727,531	5,389,532 2,366,957	7,756,489	40,889,651	792,037,503 63.37%	457,908,377 36.63%	40,889,651	Carried

** - 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