



19 October 2023

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF 2023 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 The Lottery Corporation Limited (the **Company**) held today were recorded for each of the resolutions set out in the Notice of AGM dated 23 August 2023:

Item No.	Meeting Resolution	Result
Item 2(a):	Re-election of Harry Boon as a Director of the Company	Resolution passed on a poll
Item 2(b):	Re-election of 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

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

This announcement was authorised for release by Daniel Csillag, Company Secretary.

For more information

Media: Nicholas Tzaferis, GM Corporate Communications +61 3 9869 2529

Investors/Analysts: Chris Richardson, GM Investor Relations + 61 3 9868 2800



THE LOTTERY CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 October, 2023

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	NA	1,482,628,299 98.15%	20,145,665 1.33%	7,752,648 0.51%	549,835	1,491,793,360 98.67%	20,161,609 1.33%	549,835	Carried
2B	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	NA	1,439,085,243 95.27%	63,646,850 4.21%	7,766,051 0.51%	578,303	1,448,265,595 95.79%	63,660,906 4.21%	578,303	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,152,656,390 76.42%	347,988,571 23.07%	7,661,445 0.51%	1,069,184	1,160,407,658 76.93%	348,043,694 23.07%	1,078,802	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,395,459,145 93.13%	95,398,014 6.37%	7,553,027 0.50%	12,664,386	1,403,846,960 93.63%	95,439,800 6.37%	12,676,269	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