

25 October 2023

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) (**the Act**), the results of voting on the resolutions at the Annual General Meeting (**AGM**) of Tabcorp Holdings Limited (**the Company**) held today are set out on the attached report.

In relation to item 3, Adoption of the 2023 Remuneration Report, as more than 25% of the votes cast were against the resolution, this constitutes a 'first strike' for the purposes of the Act.

This announcement was authorised for release by Chris Murphy, Company Secretary.

For more information:

Media

Daniel Meers
GM Communications
0419 576 961

Investor Relations

Terry Couper
GM Investor Relations
0408 551 935

TABCORP HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 25 October, 2023

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



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 BRUCE AKHURST AS A DIRECTOR OF THE COMPANY | NA | 1,547,311,665 97.36% | 36,273,520 2.28% | 5,664,482 0.36% | 613,519 | 1,556,103,297 97.72% 2,636 Holders | 36,300,056 2.28% 478 Holders | 613,519 111 Holders | Carried |
| 2B | RE-ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY | NA | 1,576,915,438 99.22% | 6,730,683 0.42% | 5,624,605 0.35% | 595,449 | 1,582,410,839 99.37% 2,388 Holders | 10,012,573 0.63% 732 Holders | 595,449 103 Holders | Carried |
| 2C | ELECTION OF MS KAREN STOCKS AS A DIRECTOR OF THE COMPANY | NA | 1,581,339,060 99.51% | 2,142,116 0.13% | 5,651,202 0.36% | 733,798 | 1,590,069,289 99.86% 2,615 Holders | 2,157,159 0.14% 474 Holders | 792,414 132 Holders | Carried |
| 3 | ADOPTION OF REMUNERATION REPORT | Y | 1,039,921,036 65.57% | 540,451,509 34.08% | 5,657,223 0.36% | 807,051 | 1,044,146,127 65.75% 1,763 Holders | 543,862,075 34.25% 1,285 Holders | 934,603 175 Holders | Carried |
| 4 | GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | NA | 1,542,623,576 97.29% | 37,052,688 2.34% | 5,896,424 0.37% | 1,264,131 | 1,547,507,152 97.45% 1,323 Holders | 40,412,918 2.55% 1,768 Holders | 2,069,435 131 Holders | 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