

ASX ANNOUNCEMENT

23 October 2024

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 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 2024:

Item 2:	Re-election of Ms Janette Kendall 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 Options to Managing Director and Chief Executive Officer Elect	Resolution passed on a poll
Item 5:	Spill Meeting resolution (conditional item)	Resolution not required

It is noted that 98.86% 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 Meeting 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 following page.

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

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TABCORP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 23 October, 2024

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
2	RE-ELECTION OF MS JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	NA	1,473,779,176 98.01%	26,305,120 1.75%	3,631,657 0.24%	476,730	1,483,258,658 98.26% 2,040 Holders	26,337,230 1.74% 628 Holders	478,968 90 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,481,156,220 98.73%	15,436,260 1.03%	3,682,727 0.25%	529,797	1,486,228,146 98.86% 1,347 Holders	17,152,198 1.14% 1,269 Holders	540,662 132 Holders	Carried
4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECT	NA	1,481,087,397 98.50%	19,017,760 1.26%	3,573,179 0.24%	513,011	1,488,809,916 98.63% 1,079 Holders	20,738,737 1.37% 1,578 Holders	524,867 100 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