



Tabcorp Holdings Limited
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28 October 2014

To: Australian Securities Exchange
Market Announcements
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**") were recorded for each of the resolutions set out in the Notice of AGM dated 24 September 2014:

- Item 2(a): Re-election of Mrs Jane Hemstritch – resolution passed on a show of hands
- Item 2(b): Re-election of Dr Zygmunt Switkowski – resolution passed on a show of hands
- 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 show of hands

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



TABCORP HOLDINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 28 October, 2014

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 RE-ELECTION OF MRS JANE HEMSTRITCH	471,924,189	2,455,311	4,500,371	1,024,369	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2B RE-ELECTION OF DR ZYGMUNT SWITKOWSKI	469,370,075	5,170,681	4,451,143	912,341	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	465,966,972	8,006,788	4,517,478	1,410,780	469,886,043	9,606,399	1,410,780
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	463,824,035	9,764,340	4,829,170	1,475,855	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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