

Tatts Group Limited – Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2, Tatts Group Limited advises that all resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 25 September, 2014 were passed at the Company's Annual General Meeting held this afternoon.

The details of the resolutions passed, proxies received as required by Section 251AA of the Corporations Act and direct votes cast, are set out in the attached voting summary.

Contact

Anne Tucker
Company Secretary
T +61 7 3435 4542

29 October 2014

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2014 Annual General Meeting
Tatts Group Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Company Secretary

29 October 2014

The Chairman
Tatts Group Limited
87 Ipswich Road
Woolloongabba QLD
4102

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting of the Members of Tatts Group Limited held at Ithaca Auditorium, Level 2, Brisbane City Hall, Brisbane QLD on 29 October 2014 at 2:00 PM, report as follows:

1) APPROVAL OF THE REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	803,438,773	97.31
Votes cast 'AGAINST' the motion	<u>22,170,454</u>	<u>2.69</u>
TOTAL VOTES CAST	<u>825,609,227</u>	<u>100.00</u>
Votes "Abstained"	19,412,072	

The resolution was carried as a special resolution.

2(A) RE-ELECTION OF DIRECTOR - MR KEVIN SEYMOUR

	Number	%
Votes cast 'FOR' the motion	816,955,839	98.40
Votes cast 'AGAINST' the motion	<u>13,247,290</u>	<u>1.60</u>
TOTAL VOTES CAST	<u>830,203,129</u>	<u>100.00</u>
Votes "Abstained"	15,346,145	

The resolution was carried as an ordinary resolution.

2(B) RE-ELECTION OF DIRECTOR - MR JULIEN PLAYOUST

	Number	%
Votes cast 'FOR' the motion	840,645,232	99.56
Votes cast 'AGAINST' the motion	<u>3,718,630</u>	<u>0.44</u>
TOTAL VOTES CAST	<u>844,363,862</u>	<u>100.00</u>
Votes "Abstained"	1,201,996	

The resolution was carried as an ordinary resolution.

2(C) ELECTION OF DIRECTOR - DR DAVID WATSON

	Number	%
Votes cast 'FOR' the motion	842,849,083	99.83
Votes cast 'AGAINST' the motion	<u>1,421,939</u>	<u>0.17</u>
TOTAL VOTES CAST	<u>844,271,022</u>	<u>100.00</u>
Votes "Abstained"	1,392,995	

The resolution was carried as an ordinary resolution.

3) GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER

	Number	%
Votes cast 'FOR' the motion	818,518,881	97.35
Votes cast 'AGAINST' the motion	<u>22,300,582</u>	<u>2.65</u>
TOTAL VOTES CAST	<u>840,819,463</u>	<u>100.00</u>
Votes "Abstained"	4,908,413	

The resolution was carried as an ordinary resolution.

Rachel Sakurai
Returning Officer
Computershare Investor Services Pty Limited