



Tabcorp Holdings Limited  
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29 October 2015

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 2015:

- |            |   |                               |
|------------|---|-------------------------------|
| Item 2(a): | Re-election of Mr Elmer Funke Kupper  | – resolution passed on a poll |
| Item 2(b): | Re-election of Mr Steven Gregg  | – resolution passed on a poll |
| Item 3:    | Adoption of Remuneration Report<br>(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 |
| Item 5:    | Grant of Performance Rights and Issue of Ordinary Shares to Managing Director and Chief Executive Officer | – resolution withdrawn        |

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



# TABCORP HOLDINGS LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 29 October, 2015

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 MR ELMER FUNKE KUPPER	433,645,111	76,908,766	4,448,993	3,299,374	442,580,372	76,922,509	3,353,540
2B RE-ELECTION OF MR STEVEN GREGG	508,534,612	1,961,500	4,481,337	3,324,795	517,550,584	1,967,042	3,339,795
3 ADOPTION OF REMUNERATION REPORT	481,536,956	28,702,590	4,403,947	3,658,602	486,310,072	30,218,634	3,658,602
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	453,551,898	56,788,810	4,357,349	3,597,367	458,410,190	58,330,732	3,597,367
5 GRANT OF PERFORMANCE RIGHTS AND ISSUE OF ORDINARY SHARES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn

\*\* - 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