

25 October 2016

To: Australian Securities Exchange  
Market Announcements Office  
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 20 September 2016:

Item 2(a):	Re-election of Ms Paula Dwyer as a Director of the Company	Resolution passed on a poll
Item 2(b):	Re-election of Mr Justin Milne 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 Performance Rights to Managing Director and Chief Executive Officer	Resolution passed on a poll
Item 5:	Increase in Non Executive Director Fee Pool	Resolution passed on a poll

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



Fiona Mead  
**Company Secretary (subject to approval)**

Enc.



# TABCORP HOLDINGS LIMITED

# RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 25 October, 2016

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 MS PAULA DWYER AS A DIRECTOR OF THE COMPANY	470,833,979	3,505,415	3,449,233	21,140,733	478,862,744	3,517,212	21,140,733
2B RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	368,321,421	126,837,392	3,426,798	329,667	376,276,919	126,865,396	329,667
3 ADOPTION OF REMUNERATION REPORT	379,028,104	110,731,371	3,492,434	5,677,451	382,561,478	112,214,355	5,677,451
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	480,200,026	9,882,350	3,326,248	5,520,736	484,932,586	11,328,870	5,520,736
5 INCREASE IN NON EXECUTIVE DIRECTOR FEE POOL	369,847,182	119,307,881	3,800,719	5,973,578	376,099,942	119,530,502	5,973,578

\*\* - 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