



27 October, 2011

TATTS GROUP LIMITED'S 2011 ANNUAL GENERAL MEETING

Results of 2011 Annual General Meeting

In accordance with Listing Rule 3.12.2, Tatts Group Limited advises that all resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 26 September, 2011 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:

Penny Grau, Company Secretary – (03) 8517 7538

3(a) Re-election as Director of the Company – Mr Julien Playoust

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
611,216,293	5,838,714	612,858	15,018,701

Direct votes received were as follows:

In Favour	Against	Abstention
29,894,560	1,608,014	564,659

The motion was carried as an ordinary resolution on a show of hands.

3 (b) Re-election as Director of the Company – Mr Kevin Seymour

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
611,293,604	4,226,257	2,156,122	15,010,583

Direct votes received were as follows:

In Favour	Against	Abstention
29,848,559	1,655,439	515,397

The motion was carried as an ordinary resolution on a show of hands.

4 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
586,067,998	34,926,879	2,128,301	3,770,433

Direct votes received were as follows:

In Favour	Against	Abstention
24,033,593	7,017,631	1,263,338

The resolution was passed on a poll, the details of which are:

In Favour	Against	Abstention
612,767,464	42,047,834	3,719,316

5 Approval of increase in Non-executive Directors' Fee Pool

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
606,450,488	10,121,728	1,861,095	8,545,693

Direct votes received were as follows:

In Favour	Against	Abstention
20,601,999	10,794,444	831,319

The resolution was passed on a poll, the details of which are:

In Favour	Against	Abstention
635,817,932	21,016,810	2,710,576