

TATTS GROUP LIMITED'S 2013 ANNUAL GENERAL MEETING

Results of 2013 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 27 September, 2013 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 – (07) 3435 4542

31 October 2013

The Chairman
Tatts Group
Limited
87 Ipswich Road,
Woolloongabba,
QLD 4102

Poll Report

I, Rachel Sakurai, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of Tatts Group Limited held at Brisbane Convention and Exhibition Centre, Corner Merivale and Glenelg Streets, South Bank, Brisbane on 31 October 2013 at 2:00pm, report as follows:

Resolution 1) Approval of the Remuneration Report

	Number	%
Votes cast 'FOR' the motion	729,574,811	96.69
Votes cast 'AGAINST' the motion	<u>24,998,066</u>	<u>3.31</u>
TOTAL VOTES CAST	<u>754,572,877</u>	<u>100.00</u>
Votes "Abstained"	16,990,504	

The resolution was carried as an ordinary resolution.

Resolution 2(a) Re-election of Director - Mrs Lyndsey Cattermole

	Number	%
Votes cast 'FOR' the motion	764,172,264	99.32
Votes cast 'AGAINST' the motion	<u>5,225,108</u>	<u>0.68</u>
TOTAL VOTES CAST	<u>769,397,372</u>	<u>100.00</u>
Votes "Abstained"	4,474,060	

The resolution was carried as an ordinary resolution.

Resolution 2(b) Re-election of Director - Mr Brian Jamieson

	Number	%
Votes cast 'FOR' the motion	756,684,103	98.07
Votes cast 'AGAINST' the motion	<u>14,863,202</u>	<u>1.93</u>
TOTAL VOTES CAST	<u><u>771,547,305</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	2,422,115	

The resolution was carried as an ordinary resolution.

Resolution 3) Approval of proportional takeover provisions

	Number	%
Votes cast 'FOR' the motion	764,405,923	99.22
Votes cast 'AGAINST' the motion	<u>5,989,314</u>	<u>0.78</u>
TOTAL VOTES CAST	<u><u>770,395,237</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	3,374,639	

The resolution was carried as a special resolution.

Resolution 4(a) Grant of 450,000 Rights to CEO Mr Robbie Cooke

	Number	%
Votes cast 'FOR' the motion	738,919,129	95.85
Votes cast 'AGAINST' the motion	<u>32,030,112</u>	<u>4.15</u>
TOTAL VOTES CAST	<u><u>770,949,241</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	3,055,925	

The resolution was carried as an ordinary resolution.

Resolution 4(b) Grant of 60,074 Rights to CEO Mr Robbie Cooke

	Number	%
Votes cast 'FOR' the motion	738,625,096	95.86
Votes cast 'AGAINST' the motion	<u>31,875,713</u>	<u>4.14</u>
TOTAL VOTES CAST	<u><u>770,500,809</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	3,507,190	

ASX ANNOUNCEMENT

The resolution was carried as an ordinary resolution.

Kind Regards,

Rachel Sakurai
**Returning
Officer**