

19 October 2021

Australian Securities Exchange
Companies Announcements Platform
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**) held today were recorded for each of the resolutions set out in the Notice of AGM dated 17 September 2021:

Item 2(a):	Re-election of Mr Harry Boon as a Director of the Company	Resolution passed on a poll
Item 2(b):	Re-election of Mr Steven Gregg as a Director of the Company	Resolution passed on a poll
Item 2(c):	Election of Ms Janette Kendall 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

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

This announcement was authorised for release by Chris Murphy, Company Secretary.

For more information:

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ANNUAL GENERAL MEETING
Tuesday, 19 October, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	NA	1,320,440,744 92.22%	102,004,704 7.12%	9,319,979 0.65%	771,639	1,332,358,889 92.89%	102,022,610 7.11%	771,639	Carried
2B	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	NA	1,325,463,951 92.58%	96,904,021 6.77%	9,370,628 0.65%	798,466	1,337,440,812 93.24%	96,913,860 6.76%	798,466	Carried
2C	ELECTION OF MS JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	NA	1,416,672,494 98.95%	5,593,783 0.39%	9,426,459 0.66%	844,330	1,428,709,015 99.61%	5,599,793 0.39%	844,330	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,385,371,273 97.39%	28,078,690 1.97%	9,111,401 0.64%	7,883,949	1,394,833,329 98.03%	28,092,579 1.97%	10,135,477	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,289,431,176 92.50%	95,452,219 6.85%	9,166,426 0.66%	36,471,856	1,298,884,832 93.00%	97,781,061 7.00%	36,471,856	Carried

** - 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