

ASX ANNOUNCEMENT

Tabcorp

25 October 2023

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) (**the Act**), the results of voting on the resolutions at the Annual General Meeting (**AGM**) of Tabcorp Holdings Limited (**the Company**) held today are set out on the attached report.

In relation to item 3, Adoption of the 2023 Remuneration Report, as more than 25% of the votes cast were against the resolution, this constitutes a 'first strike' for the purposes of the Act.

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

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ANNUAL GENERAL MEETING
Wednesday, 25 October, 2023



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2A	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	NA	1,547,311,665 97.36%	36,273,520 2.28%	5,664,482 0.36%	613,519	1,556,103,297 97.72% 2,636 Holders	36,300,056 2.28% 478 Holders	613,519 111 Holders	Carried
2B	RE-ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY	NA	1,576,915,438 99.22%	6,730,683 0.42%	5,624,605 0.35%	595,449	1,582,410,839 99.37% 2,388 Holders	10,012,573 0.63% 732 Holders	595,449 103 Holders	Carried
2C	ELECTION OF MS KAREN STOCKS AS A DIRECTOR OF THE COMPANY	NA	1,581,339,060 99.51%	2,142,116 0.13%	5,651,202 0.36%	733,798	1,590,069,289 99.86% 2,615 Holders	2,157,159 0.14% 474 Holders	792,414 132 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	Y	1,039,921,036 65.57%	540,451,509 34.08%	5,657,223 0.36%	807,051	1,044,146,127 65.75% 1,763 Holders	543,862,075 34.25% 1,285 Holders	934,603 175 Holders	Carried
4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,542,623,576 97.29%	37,052,688 2.34%	5,896,424 0.37%	1,264,131	1,547,507,152 97.45% 1,323 Holders	40,412,918 2.55% 1,768 Holders	2,069,435 131 Holders	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