

26 October 2022

ASX Market Announcements
Australian Securities Exchange
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 15 September 2022:

Item 2(a):	Re-election of Mr Justin Milne as a Director of the Company	Resolution passed on a poll
Item 2(b):	Election of Mr Brett Chenoweth as a Director of the Company	Resolution passed on a poll
Item 2(c):	Election of Ms Raelene Murphy 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 Options 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.

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ANNUAL GENERAL MEETING
Wednesday, 26 October, 2022



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 JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	NA	1,357,641,575 93.46%	89,550,563 6.16%	5,439,251 0.37%	4,301,128	1,366,748,913 93.85% 3,060 Holders	89,573,820 6.15% 424 Holders	4,601,974 113 Holders	Carried
2B	ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY	NA	1,448,049,068 99.43%	2,794,207 0.19%	5,464,499 0.38%	624,743	1,457,248,515 99.81% 3,098 Holders	2,793,936 0.19% 363 Holders	882,256 130 Holders	Carried
2C	ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY	NA	1,387,985,126 95.31%	62,835,433 4.31%	5,468,089 0.38%	643,869	1,397,189,825 95.70% 3,055 Holders	62,834,156 4.30% 409 Holders	900,726 131 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,427,401,418 98.10%	22,564,985 1.55%	5,050,758 0.35%	915,356	1,431,135,746 98.31% 2,048 Holders	24,654,887 1.69% 1,341 Holders	921,086 197 Holders	Carried
4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,434,469,756 98.51%	16,307,840 1.12%	5,430,557 0.37%	724,364	1,438,971,657 98.74% 1,598 Holders	18,381,658 1.26% 1,813 Holders	728,091 180 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

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