

8 November 2022

ASX Market Announcements Office  
 ASX Limited  
 20 Bridge Street  
 Sydney NSW 2000

## RESULTS OF 2022 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 The Lottery Corporation Limited (the **Company**) held today were recorded for each of the resolutions set out in the Notice of AGM dated 29 September 2022:

Item No.	Meeting Resolution	Result
Item 2(a):	Re-election of Anne Brennan as a Director of the Company	Resolution passed on a poll
Item 2(b):	Election of Doug McTaggart as a Director of the Company	Resolution passed on a poll
Item 2(c):	Election of John O'Sullivan as a Director of the Company	Resolution passed on a poll
Item 2(d):	Election of Megan Quinn as a Director of the Company	Resolution passed on a poll
Item 3:	Appointment of Auditor	Resolution passed on a poll
Item 4:	Adoption of Remuneration Report (non-binding advisory vote)	Resolution passed on a poll
Item 5:	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 Patrick McGlinchey, Company Secretary.

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THE LOTTERY CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 8 November, 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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	NA	1,459,681,081 98.88%	6,393,172 0.43%	10,111,923 0.69%	710,365	1,471,208,619 99.57%	6,408,654 0.43%	718,442	Carried
2B	ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	NA	1,464,140,657 99.20%	1,645,473 0.11%	10,153,096 0.69%	957,377	1,475,723,830 99.89%	1,653,470 0.11%	958,477	Carried
2C	ELECTION OF MR JOHN O'SULLIVAN AS A DIRECTOR OF THE COMPANY	NA	1,450,869,377 98.31%	14,857,204 1.01%	10,144,945 0.69%	1,025,077	1,462,446,715 98.99%	14,858,633 1.01%	1,030,429	Carried
2D	ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	NA	1,449,639,519 98.22%	16,146,441 1.09%	10,139,029 0.69%	971,614	1,461,201,156 98.91%	16,158,939 1.09%	975,682	Carried
3	APPOINTMENT OF AUDITOR	NA	1,462,723,706 99.09%	3,202,871 0.22%	10,224,775 0.69%	745,251	1,474,373,450 99.78%	3,215,792 0.22%	746,535	Carried
4	ADOPTION OF REMUNERATION REPORT	N	1,427,927,019 97.08%	33,008,380 2.24%	10,002,741 0.68%	5,904,253	1,438,265,676 97.75%	33,078,090 2.25%	5,939,603	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,428,804,445 97.07%	33,274,657 2.26%	9,832,450 0.67%	4,982,354	1,439,516,311 97.74%	33,352,210 2.26%	4,992,475	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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