

15 October 2025

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

RESULTS OF 2025 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 20 August 2025:

Item No.	Meeting Resolution	Result
Item 2(a):	Election of Tim Poole as a Director of the Company	Resolution passed on a poll
Item 2(b):	Re-election of Anne Brennan as a Director of the Company	Resolution passed on a poll
Item 2(c):	Re-election of John O'Sullivan 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 Incoming 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 Nicholas Allton, Company Secretary.

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THE LOTTERY CORPORATION LIMITED

ANNUAL GENERAL MEETING
Wednesday, 15 October, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	
2A	ELECTION OF MR TIM POOLE AS A DIRECTOR OF THE COMPANY.	NA	1,571,205,116 99.45%	2,499,457 0.16%	6,266,846 0.40%	716,642	1,581,639,838 99.84%	2,500,870 0.16%	720,917	Carried
2B	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	NA	1,530,103,257 96.83%	43,840,105 2.77%	6,214,558 0.39%	530,141	1,540,456,871 97.23%	43,870,338 2.77%	534,416	Carried
2C	RE-ELECTION OF MR JOHN O'SULLIVAN AS A DIRECTOR OF THE COMPANY	NA	1,527,911,507 96.70%	45,577,697 2.88%	6,587,429 0.42%	611,428	1,538,665,212 97.12%	45,580,710 2.88%	615,703	Carried
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	N	1,527,739,746 96.70%	45,991,436 2.91%	6,192,151 0.39%	708,728	1,536,940,986 97.09%	46,051,969 2.91%	745,980	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,537,352,317 97.34%	35,890,813 2.27%	6,141,551 0.39%	1,303,380	1,545,221,913 97.72%	36,028,842 2.28%	3,610,870	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