

ASX ANNOUNCEMENT

20 October 2025

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) (**Act**), the following results for the Annual General Meeting (**AGM**) of Tabcorp Holdings Limited (**Company**) held today were recorded for each of the resolutions set out in the Notice of AGM dated 19 September 2025:

Item 2a:	Re-election of Mr Brett Chenoweth as a Director of the Company	Resolution passed on a poll
Item 2b:	Re-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 following page.

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

For more information:

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TABCORP HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Monday, 20 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.

For personal use only

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	RE-ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY	NA	1,612,891,085 99.09%	11,507,012 0.71%	3,338,545 0.21%	637,661	1,619,426,568 99.29% 2,031 Holders	11,518,155 0.71% 399 Holders	637,661 90 Holders	Carried
2B	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY	NA	1,486,294,710 91.30%	138,162,199 8.49%	3,387,530 0.21%	529,864	1,492,880,924 91.53% 2,054 Holders	138,171,596 8.47% 385 Holders	529,864 83 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,615,854,577 99.27%	8,426,055 0.52%	3,421,071 0.21%	639,157	1,618,999,186 99.39% 1,375 Holders	9,902,741 0.61% 1,008 Holders	642,714 129 Holders	Carried
4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,574,216,046 96.70%	50,299,367 3.09%	3,383,365 0.21%	476,082	1,579,268,565 96.82% 1,032 Holders	51,832,291 3.18% 1,387 Holders	482,085 101 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