

20 October 2020

Australian Securities Exchange
Companies Announcements Platform
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 16 September 2020:

Item 2(a):	Re-election of Mr Bruce Akhurst as a Director of the Company	Resolution passed on a poll
Item 2(b):	Election of Ms Anne Brennan as a Director of the Company	Resolution passed on a poll
Item 2(c):	Election of Mr David Gallop AM 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 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.

For more information:

Media: Nicholas Tzaferis, GM Corporate Communications, +61 3 9868 2529

Investors/Analysts: Chris Richardson, GM Investor Relations, +61 3 9868 2800

Tabcorp Holdings Limited	Level 21, Tower 2 727 Collins Street Melbourne VIC 3008	GPO Box 1943 Melbourne VIC 3001	tabcorp.com.au ABN 66 063 780 709
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TABCORP HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	NA	1,351,397,264 95.05%	57,185,438 4.02%	13,176,636 0.93%	2,512,450	1,366,128,683 95.98%	57,185,656 4.02%	8,200,950	Carried
2B	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	NA	1,234,094,077 89.81%	126,896,442 9.23%	13,192,841 0.96%	50,088,383	1,254,527,917 90.81%	126,896,442 9.19%	50,090,885	Carried
2C	ELECTION OF MR DAVID GALLOP AS A DIRECTOR OF THE COMPANY	NA	1,308,428,720 95.19%	52,977,077 3.85%	13,133,403 0.96%	49,732,523	1,328,802,904 96.17%	52,978,187 3.83%	49,734,133	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,284,182,732 91.00%	114,151,478 8.09%	12,925,673 0.92%	10,886,572	1,294,481,754 91.63%	118,178,294 8.37%	16,725,780	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,161,524,624 82.18%	238,612,052 16.88%	13,171,758 0.93%	10,307,159	1,173,200,419 82.59%	247,327,699 17.41%	10,330,976	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