

24 October, 2012

#### TATTS GROUP LIMITED'S 2012 ANNUAL GENERAL MEETING

# **Results of 2012 Annual General Meeting**

In accordance with Listing Rule 3.12.2, Tatts Group Limited advises that all resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 20 September, 2012 were passed at the Company's Annual General Meeting held this afternoon.

The details of the resolutions passed, proxies received as required by Section 251AA of the Corporations Act and direct votes cast, are set out in the attached voting summary.

### Contact:

Penny Grau, Company Secretary - (03) 8517 7538

# Item 3) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
639,848,040	10,673,711	813,653	12,939,084

Direct votes received were as follows:

In Favour	Against	Abstention
18,321,840	5,984,512	717,123

The resolution was passed on a poll, the details of which are:

In Favour	Against	Abstention
673,560,037	16,809,153	1,540,956

## Item 4a) Re-election as Director of the Company - Mr Robert Bentley

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
641,510,480	9,062,945	773,349	13,074,861

Direct votes received were as follows:

In Favour	Against	Abstention
21,692,598	2,929,304	374,348

The resolution was passed on a poll, the details of which are:

In Favour	Against	Abstention
690,716,272	16,547,376	1,654,826

#### Item 4b) Re-election as Director of the Company - Mr Harry Boon

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
647,199,640	3,295,021	744,930	13,182,044

Direct votes received were as follows:

In Favour	Against	Abstention
22,395,775	2,269,589	318,054

The resolution was passed on a poll, the details of which are:

In Favour	Against	Abstention
698,264,992	9,063,433	1,577,217