

Tatts Group Limited – Results of 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2, Tatts Group Limited advises that all resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 25 September 2015 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.

Analysts and institutions please contact:

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30 October 2015

The Chairman
TATTS GROUP LIMITED
87 Ipswich Road
Wooloongabba QLD
4102

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the 2015 ANNUAL GENERAL MEETING of the Members of TATTS GROUP LIMITED held at Ithaca Auditorium, Level 2, Brisbane City Hall, Brisbane Queensland on 30 October 2015 at 2:00 PM, report as follows:

RESOLUTION 1 APPROVAL OF THE REMUNERATION REPORT

	Number	%
Votes cast 'FOR' the motion	766,378,061	88.64
Votes cast 'AGAINST' the motion	98,264,534	11.36
TOTAL VOTES CAST	864,642,595	100.00
Votes "Abstained"	9,884,822	

The resolution was carried as an ordinary resolution.

RESOLUTION 2(A) RE-ELECTION OF DIRECTOR MR HARRY BOON

	Number	%
Votes cast 'FOR' the motion	858,744,500	98.76
Votes cast 'AGAINST' the motion	10,797,621	1.24
TOTAL VOTES CAST	869,542,121	100.00
Votes "Abstained"	6,458,579	

The resolution was carried as an ordinary resolution.

RESOLUTION 2(B) RE-ELECTION OF DIRECTOR MRS LYNDSEY CATTERMOLE

	Number	%
Votes cast 'FOR' the motion	858,035,174	98.68
Votes cast 'AGAINST' the motion	11,500,527	1.32
TOTAL VOTES CAST	869,535,701	100.00
Votes "Abstained"	6,473,796	

The resolution was carried as an ordinary resolution.

RESOLUTION 3 GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER

	Number	%
Votes cast 'FOR' the motion	804,509,872	92.82
Votes cast 'AGAINST' the motion	<u>62,192,768</u>	<u>7.18</u>
TOTAL VOTES CAST	<u>866,702,640</u>	<u>100.00</u>
Votes "Abstained"	6,701,603	

The resolution was carried as an ordinary resolution.

Niamh Moroney
Returning Officer
Computershare Investor Services Pty Limited