

Tatts Group Limited – Results of 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act the results shown in the attached voting summary, for the resolutions as set out in the Notice of Annual General Meeting released to ASX Limited on 26 September 2016, were recorded at the Company's Annual General Meeting held this afternoon.

The details of the valid proxies received and votes cast, are also set out in the attached voting summary.

Analysts and institutions please contact:

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The Chairman
TATTS GROUP LIMITED

27 October 2016

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 27 October 2016 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	VOTES ABSTAIN
1. Approval of Remuneration Report	655,808,221	77.95	185,517,622	22.05	841,325,843	3,352,410
2(a). Re-election of Mr Brian Jamieson as a Director	820,863,683	95.50	38,659,037	4.50	859,522,720	748,257
2(b). Re-election of Mr Julien Playoust as a Director	823,511,735	95.82	35,933,573	4.18	859,445,308	796,347
3. Grant of Rights to Chief Executive Officer	773,512,373	92.08	66,558,612	7.92	840,070,985	4,543,858

Yours faithfully,

Niamh Murphy
Relationship Manager