



14 October 2026

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

RESULTS OF 2026 ANNUAL GENERAL MEETING

Please find attached the results of the business conducted at the meeting of shareholders of The Lottery Corporation held in Sydney today, 14 October 2026.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxies and the outcome of the poll in respect of each resolution are provided in the attached.

For further information, contact:

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This announcement was authorised for release by Genevieve Ryan, Company Secretary.

THE LOTTERY CORPORATION LIMITED

ANNUAL GENERAL MEETING
Wednesday, 14 October, 2026

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
2A	RE-ELECTION OF DIRECTOR - DR DOUG MCTAGGART	NA	1,437,725,666 91.98%	97,350,699 6.23%	6,211,266 0.40%	392,021	20,831,949 1.33%	1,006,853 0.06%	1,465,104,524 93.71%	98,357,552 6.29%	392,021	Carried
2B	RE-ELECTION OF DIRECTOR - MS MEGAN QUINN	NA	1,511,213,389 96.68%	23,895,374 1.53%	6,201,781 0.40%	416,231	20,549,267 1.31%	1,229,978 0.08%	1,538,300,080 98.39%	25,125,352 1.61%	416,231	Carried
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	N	1,510,653,405 96.67%	24,198,058 1.55%	6,254,579 0.40%	485,042	18,095,942 1.16%	3,566,120 0.23%	1,535,170,019 98.22%	27,767,453 1.78%	485,042	Carried
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,524,303,126 97.60%	9,903,473 0.63%	6,177,522 0.40%	1,255,176	16,694,941 1.07%	4,758,904 0.30%	1,547,341,682 99.06%	14,665,652 0.94%	1,255,176	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	1,533,300,518 98.13%	1,381,758 0.09%	6,356,207 0.41%	699,746	20,150,422 1.29%	1,363,834 0.09%	1,560,142,265 99.82%	2,745,592 0.18%	700,271	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