

ASX ANNOUNCEMENT

30 October 2026

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) (**Act**), the following results for the Annual General Meeting (**AGM**) of Tabcorp Holdings Limited (**Company**) held today were recorded for each of the resolutions set out in the Notice of AGM dated 22 September 2026:

Item 2a:	Re-election of Mr David Gallop as a Director of the Company	Resolution passed on a poll
Item 2b:	Re-election of Ms Karen Stocks as a Director of the Company	Resolution passed on a poll
Item 2c:	Election of Mr Vivian Stewart 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 Options 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 following page.

This announcement was authorised for release by Chris Murphy, Company Secretary.

For more information:

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TABCORP HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 30 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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	
2A	RE-ELECTION OF MR DAVID GALLOP AS A DIRECTOR OF THE COMPANY	NA	1,686,588,154 99.34%	8,509,405 0.50%	2,639,069 0.16%	375,090	1,693,181,758 99.50% 1,624 Holders	8,525,088 0.50% 364 Holders	377,860 73 Holders	Carried
2B	RE-ELECTION OF MS KAREN STOCKS AS A DIRECTOR OF THE COMPANY	NA	1,680,900,387 99.00%	14,258,913 0.84%	2,638,402 0.16%	314,016	1,687,260,692 99.16% 1,652 Holders	14,261,965 0.84% 338 Holders	562,049 71 Holders	Carried
2C	ELECTION OF MR VIVIAN STEWART AS A DIRECTOR OF THE COMPANY	NA	1,693,822,026 99.77%	1,213,575 0.07%	2,658,730 0.16%	417,387	1,700,347,935 99.93% 1,664 Holders	1,216,627 0.07% 305 Holders	521,144 89 Holders	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,643,886,577 96.83%	51,289,914 3.02%	2,571,830 0.15%	363,397	1,645,489,661 96.98% 1,111 Holders	51,325,757 3.02% 760 Holders	1,703,467 181 Holders	Carried
4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,648,109,748 97.07%	47,068,280 2.77%	2,681,364 0.16%	237,326	1,651,685,576 97.23% 839 Holders	47,121,277 2.77% 1,068 Holders	1,575,216 151 Holders	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