



30 October, 2009

## **TATTS GROUP LIMITED'S 2009 ANNUAL GENERAL MEETING**

### **Results of 2009 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 28 September, 2009 were passed at the Company's Annual General Meeting held this afternoon.

The details of the proxies received in respect of each resolution, as required by Section 251AA of the Corporations Act, are set out in the attached proxy summary.

**Contact:**

Penny Grau, Company Secretary – (03) 8517 7538

**3a 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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
547,127,664	5,185,406	1,641,173	28,484,657

The motion was carried on a show of hands as an ordinary resolution.

**3b 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:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
549,067,316	3,193,716	1,648,024	28,522,023

The motion was carried on a show of hands as an ordinary resolution.

**4 Adoption of the Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
477,018,680	72,897,688	4,568,634	27,958,435

The motion was carried on a show of hands as an ordinary resolution.

**5 Grant of Performance Rights to Chief Executive**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
492,273,162	58,198,687	4,046,015	27,926,047

The motion was carried on a show of hands as an ordinary resolution.