

30th November 2006

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Tattersall's Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



**Marion Rodwell**  
Company Secretary

### 3 Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
414,802,747	10,469,272	3,097,587	125,816,172

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
586,903,124	10,979,656	3,097,587

### 4 Approval of Retirement Package for Duncan Fischer

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

In Favour	Against	Abstention	Proxy's discretion
191,577,860	193,425,729	45,300,847	123,878,311

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
333,841,970	220,827,065	45,300,847

### 5 Grant of Performance Options to Dick McIlwain

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

In Favour	Against	Abstention	Proxy's discretion
407,289,149	16,573,159	3,039,745	124,036,225

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
578,036,387	16,656,995	3,039,745

**6a Re-election of Director - Mr Kevin Seymour AM**

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>
382,959,914	5,119,045	40,638,166	125,467,358

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
555,217,701	5,130,090	40,638,166

**6b Re-election of Director - 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>
421,873,712	5,088,855	1,178,637	126,040,574

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
594,010,306	5,761,069	1,178,637

**6c Re-election of Director - Mr George Chapman AO**

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>
417,760,511	9,603,251	1,002,617	125,818,104

The motion was carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
586,248,266	13,600,610	1,002,617

**6d Election of Director - Professor Linda Hancock**

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>
66,136,784	266,196,572	90,694,024	131,156,163

The motion was not carried as an ordinary resolution on a poll the details of which are:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
73,866,359	436,283,840	90,694,024