

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:

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 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:

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 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:

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 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:

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 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:

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 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:

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 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:

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 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:

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 73,866,359 | 436,283,840 | 90,694,024 |