

1 October 2024

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

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following results for the Annual General Meeting (**AGM**) of The Lottery Corporation Limited (the **Company**) held today were recorded for each of the resolutions set out in the Notice of AGM dated 21 August 2024:

Item No.	Meeting Resolution	Result
Item 2(a):	Election of Stephen Morro as a Director of the Company	Resolution passed on a poll
Item 2(b):	Re-election of Doug McTaggart as a Director of the Company	Resolution passed on a poll
Item 2(c):	Re-election of Megan Quinn 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 Performance Rights to Managing Director and Chief Executive Officer	Resolution passed on a poll
Item 5:	Renewal of Proportional Takeover Provisions in the Constitution	Resolution passed on a poll

The total number of valid proxies received, and votes cast in respect of these resolutions are shown on the page attached.

This announcement was authorised for release by Daniel Csillag, Company Secretary.

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THE LOTTERY CORPORATION LIMITED

RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Tuesday, 1 October, 2024

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 (open votes)	Abstain	For	Against	Abstain **	
2A	ELECTION OF MR STEPHEN MORRO AS A DIRECTOR OF THE COMPANY	NA	1,521,287,120 99.41%	1,791,253 0.12%	7,208,009 0.47%	769,496	1,529,446,894 99.88%	1,801,950 0.12%	774,496	Carried
2B	RE-ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	NA	1,495,678,837 97.73%	27,611,217 1.80%	7,089,956 0.46%	676,001	1,503,726,854 98.20%	27,613,993 1.80%	682,626	Carried
2C	RE-ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	NA	1,489,139,097 97.30%	34,251,219 2.24%	7,085,033 0.46%	580,662	1,497,155,530 97.76%	34,275,656 2.24%	592,287	Carried
3	ADOPTION OF REMUNERATION REPORT	N	1,483,543,595 96.98%	39,028,919 2.55%	7,131,788 0.47%	1,351,709	1,490,942,015 97.45%	39,039,889 2.55%	1,367,828	Carried
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	NA	1,507,298,029 98.53%	15,486,206 1.01%	7,001,853 0.46%	1,269,923	1,514,655,159 98.99%	15,514,627 1.01%	1,313,787	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	1,517,099,786 99.17%	5,455,883 0.36%	7,299,208 0.48%	1,201,134	1,525,363,407 99.64%	5,456,964 0.36%	1,203,102	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