



19 November 2008

TATTS GROUP LIMITED

Results of 2008 Annual General Meeting

In accordance with Listing Rule 3.12.2, we advise that all resolutions as set out in the Notice of Annual General Meeting dated 16 October, 2008 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

1 Re-Elect Julien Playoust as a Director

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

In Favour	Against	Abstention	Proxy's discretion
506,315,814	23,523,414	826,832	52,494,188

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

2 Re-Elect Kevin Seymour as a Director

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

In Favour	Against	Abstention	Proxy's discretion
513,342,179	24,963,227	1,510,188	43,341,514

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

3 Adoption of the Remuneration Report

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

In Favour	Against	Abstention	Proxy's discretion
523,808,941	13,757,583	2,129,136	43,465,088

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