



21 November 2005

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 sincerely,

SIMON DOYLE
Company Secretary

T A T T E R S A L L ' S L I M I T E D

A.C.N. 108 686 040

Tattersall's House, 615 St. Kilda Road, Melbourne, Victoria, 3004, Australia
Locked Bag 888, St. Kilda Road Central, Melbourne, Victoria, 3008, Australia
Telephone 61-3-8517 7777. Fax 61-3-8517 7752

www.tattersalls.com.au

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
251,371,633	18,897,429	46,306,242	94,602,953

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

4 Appointment of auditors of the Company

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

In Favour	Against	Abstention	Proxy's discretion
335,445,555	1,075,895	7,156,018	67,501,389

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

5a Re-election of Director - Mr Peter Kerr

The motion was withdrawn.

5b Election of Director - Dr Michael Vertigan

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

330,139,919	49,845,983	901,708	28,063,447
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The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
363,436,782	52,074,052	21,513,855

5c Election of Director - Mr Julien Playoust

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

In Favour	Against	Abstention	Proxy's discretion
303,753,283	67,124,981	11,948,457	28,342,136

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

In Favour	Against	Abstention
337,599,931	67,198,981	32,832,793