



30 November 2007

**TATTERSALL'S LIMITED**

**Results of 2007 Annual General Meeting**

In accordance with Listing Rule 3.13.2, we advise that all resolutions as set out in the Notice of Annual General Meeting dated 27 September, 2007 were passed at the Company's Annual General Meeting held this morning.

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:**

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Company Secretary

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

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**3a Re-election of Harry Boon as a Director**

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>
469,991,085	12,544,749	2,327,449	34,054,281

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

**3b Re-election of Lyndsey Cattermole as a Director**

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>
470,994,387	11,502,801	2,321,599	34,068,777

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

**3c Re-election of Brian Jamieson as a Director**

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>
480,399,631	2,280,544	2,131,115	34,076,274

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

**4 Adoption of the Remuneration Report**

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>
463,261,181	16,481,948	5,352,084	33,789,351

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

**5 Renewal of Proportional Takeover Approval Provisions**

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>
378,026,810	104,871,016	1,495,086	34,487,652

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
441,276,310	105,063,815	1,495,086

## 6 Modification to the Constitution

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>
479,000,086	2,258,980	3,063,909	34,564,589

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

## 7 Change of Company Name

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>
471,450,952	11,312,228	2,159,025	33,965,359

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