

RESULTS OF MEETING

Annual General Meeting of APN News & Media Limited Wednesday 11 May 2016

BUSINESS

2(a) Election of Christine Holman

Outcome: Resolution passed.

The resolution was decided by a poll.

Proxies

Instructions given to validly appointed proxies (as at proxy close) were as follows:

For	Against	Open	Abstain
782,456,216	1,668,531	3,264,873	31,020
TOTAL VOTES	787,389,620		

The results of the poll were:

For	Against	Abstain
784,524,358	3,620,896	31,020
99.54%	0.46%	N/A

2(b) Re-election of Paul Connolly

Outcome: Resolution passed.

The resolution was decided by a poll.

Proxies

Instructions given to validly appointed proxies (as at proxy close) were as follows:

For	Against	Open	Abstain
783,678,195	455,601	3,255,824	31,020
TOTAL VOTES	787,389,620		

The results of the poll were:

For	Against	Abstain
787,689,553	455,601	31,020
99.94%	0.06%	N/A

3. Remuneration Report

Outcome: Resolution passed.

The resolution was decided by a poll.

Proxies

Instructions given to validly appointed proxies (as at proxy close) were as follows:

For	Against	Open	Abstain
755,469,121	21,326,472	3,224,060	1,998,303
TOTAL VOTES	780,019,653		

The results of the poll were:

For	Against	Abstain
758,970,231	21,326,462	1,998,303
97.27%	2.73%	N/A

SPECIAL BUSINESS

4. Financial Assistance

Outcome: Resolution passed.

The resolution was decided by a poll.

Proxies

Instructions given to validly appointed proxies (as at proxy close) were as follows:

For	Against	Open	Abstain
779,791,717	517,703	3,270,289	120,931
TOTAL VOTES	783,579,709		

The results of the poll were:

For	Against	Abstain
783,763,540	571,703	120,931
99.93%	0.07%	N/A