



MARKET ANNOUNCEMENT

## RESULTS OF ANNUAL GENERAL MEETING

**SYDNEY, Thursday 7 May 2020** – HT&E Limited (ASX: HT1) (**Company**) wishes to announce the results of the Company's Annual General Meeting held today.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in the Company's 2020 Notice of Annual General Meeting were passed. Each resolution was determined by a poll at the meeting.

As required by section 251AA(2) of the *Corporations Act 2001*, summaries of the poll voting results and proxy votes for the resolutions are attached.

*ENCL.*

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For further information, please contact:

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The release of this announcement was authorised by the Company Secretary of HT&E Limited.

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.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>					<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary Chairman of the Meeting   Other Nominated Person/s</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
2	RE-ELECTION OF ROGER AMOS	NA	251,278,50 99.31%	1,699,098 0.67%	25,441 0.01% 34,031 0.01%	59,472 0.02%	1,100,088	251,338,476 99.33%	1,699,098 0.67%	1,100,088	Passed
3	REMUNERATION REPORT	N	247,878,451 97.98%	5,065,713 2.00%	22,739 0.009% 34,031 0.01%	56,770 0.02%	1,112,141	247,935,725 98.00%	5,065,713 2.00%	1,112,141	Passed
4	GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	NA	249,102,967 98.46%	3,837,436 1.52%	19,354 0.008% 33,673 0.01%	53,027 0.02%	1,143,728	249,156,498 98.48%	3,837,436 1.52%	1,143,728	Passed