



RESULTS OF MEETING

General Meeting of APN News & Media Limited
Thursday 16 June 2016

BUSINESS

Share Consolidation Resolution

1(a)

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
1,042,605,971	1,376,573	3,299,207	55,121
TOTAL VOTES	1,047,281,751		

The results of the poll were:

For	Against	Abstain
1,061,372,009	1,376,573	55,121
99.87%	0.13%	N/A

1(b)

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
1,042,896,763	264,929	3,475,062	700,118
TOTAL VOTES	1,046,636,754		

The results of the poll were:

For	Against	Abstain
1,061,838,656	264,929	700,118
99.98%	0.02%	N/A

2. Demerger Resolution

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
1,043,614,297	251,876	3,415,416	55,283
TOTAL VOTES	1,047,281,589		

The results of the poll were:

For	Against	Abstain
1,062,496,544	251,876	55,283
99.98%	0.02%	N/A

Yours sincerely,

Yvette Lamont

Company Secretary