



MARKET ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Monday 7 May 2018 – 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 2018 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.

For further information, please contact:

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ANNUAL GENERAL MEETING
Monday, 7 May, 2018

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2(A) ELECTION OF ROBERT KAYE AS A DIRECTOR	267,262,934	86,582	77,695	21,721	267,951,051 99.97%	86,582 0.03%	21,721
2(B) RE-ELECTION OF PETER COSGROVE AS A DIRECTOR	228,089,035	39,260,286	77,695	21,916	228,777,152 85.35%	39,260,286 14.65%	21,916
3 REMUNERATION REPORT	225,168,928	41,491,472	65,861	46,642	225,339,758 84.45%	41,492,114 15.55%	46,642
4 GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	265,170,397	1,836,090	67,082	27,102	265,771,038 99.31%	1,836,090 0.69%	32,092

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item