



## RESULTS OF MEETING

**Annual General Meeting of APN News & Media Limited**  
Thursday 4 May 2017

### BUSINESS

#### 2(a) Re-election of Peter Cullinane

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
260,128,750	28,833	636,137	109,497
<b>TOTAL VOTES</b>	260,793,720		

The results of the poll were:

For	Against	Abstain
260,994,417	28,833	109,497
99.99%	0.01%	N/A

#### 2(b) Re-election of Anne Templeman-Jones

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
255,208,752	4,958,590	629,778	106,097
<b>TOTAL VOTES</b>	260,797,120		

The results of the poll were:

For	Against	Abstain
256,068,060	4,958,590	106,097
98.10%	1.90%	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
241,864,342	17,119,390	617,516	994,316
<b>TOTAL VOTES</b>	259,601,248		

The results of the poll were:

For	Against	Abstain
242,517,314	17,119,390	994,316
93.41%	6.59%	N/A

### 4. Grant of Deferred Rights to the CEO & Managing Director

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
255,196,918	3,784,058	624,378	990,210
<b>TOTAL VOTES</b>	259,605,354		

The results of the poll were:

For	Against	Abstain
256,011,753	3,784,058	990,210
98.54%	1.46%	N/A

## SPECIAL BUSINESS

### 5. Change of Company Name and Constitution

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
260,054,555	90,148	641,988	116,526
<b>TOTAL VOTES</b>	260,786,691		

The results of the poll were:

For	Against	Abstain
260,411,162	605,059	116,526
99.77%	0.23%	N/A

### 6(a) Approval of Financial Assistance (Adshel Acquisition)

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
260,056,920	74,096	644,909	127,292
<b>TOTAL VOTES</b>	260,775,925		

The results of the poll were:

For	Against	Abstain
260,931,359	74,096	127,292
99.97%	0.03%	N/A

### 6(b) Approval of Financial Assistance (Conversant Acquisition)

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
260,038,478	74,096	644,909	145,734
<b>TOTAL VOTES</b>	260,757,483		

The results of the poll were:

For	Against	Abstain
260,912,917	74,096	145,734
99.97%	0.03%	N/A

Yours sincerely,

Yvette Lamont

Company Secretary