



NEWS & MEDIA

RESULTS OF MEETING

Annual General Meeting of APN News & Media Limited Wednesday 6 May 2015

BUSINESS

2(a) Election of Sir John Anderson

Outcome: Resolution passed.

The resolution was decided by a show of hands.

Proxies

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

For	Against	Open	Abstain
776,287,085	521,454	4,323,478	64,467
TOTAL VOTES	781,132,017		

2(b) Re-election of Peter M Cosgrove

Outcome: Resolution passed.

The resolution was decided by a show of hands.

Proxies

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

For	Against	Open	Abstain
764,170,895	12,667,862	4,303,354	54,373
TOTAL VOTES	781,142,111		

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
678,867,827	93,547,424	3,082,303	161,460
TOTAL VOTES	775,497,554		

The results of the poll were:

For	Against	Abstain
680,970,825	94,135,665	161,460

4. Non-Executive Directors' Remuneration

Outcome: Resolution passed.

The resolution was decided by a show of hands.

Proxies

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

For	Against	Open	Abstain
767,806,893	4,616,205	3,116,421	119,495
TOTAL VOTES	775,539,519		