



MARKET ANNOUNCEMENT

## HT&E Limited: Results of Annual General Meeting

**SYDNEY, 5 May 2022** – HT&E Limited [ASX: HT1] (“HT&E”) announces the results of the HT&E Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in HT&E’s 2022 Notice of Annual General Meeting were passed, aside from Item 5.

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.

Investors are also advised that a recording of the Annual General Meeting will shortly be made available at <https://investorcentre.htande.com.au/> under the tab marked “Presentations & Webcasts”.

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This announcement has been authorised for release by the Company Secretary of HT&E Limited.

For further information, please contact:

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ANNUAL GENERAL MEETING  
Thursday, 5 May, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
2.1	RE-ELECTION OF PAUL CONNOLLY	NA	278,383,460 99.35%	1,786,182 0.64%	47,575 0.02%	5,972	278,442,934 99.36%	1,786,182 0.64%	5,972	Carried
2.2	RE-ELECTION OF BELINDA ROWE	NA	278,381,849 99.34%	1,788,851 0.64%	47,575 0.02%	4,914	278,441,323 99.36%	1,788,851 0.64%	4,914	Carried
2.3	ELECTION OF ALISON CAMERON	NA	280,125,344 99.97%	42,345 0.02%	50,586 0.02%	4,914	280,187,829 99.98%	42,345 0.02%	4,914	Carried
3	REMUNERATION REPORT	N	206,451,458 84.54%	37,723,698 15.45%	40,864 0.02%	72,278	206,504,221 84.55%	37,723,698 15.45%	72,278	Carried
4	GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	NA	240,235,268 98.35%	3,995,240 1.64%	46,107 0.02%	11,683	240,293,632 98.36%	3,995,240 1.64%	11,683	Carried
5	AMENDMENT OF THE COMPANY'S CONSTITUTION: VIRTUAL SHAREHOLDER MEETINGS	NA	144,899,591 51.72%	135,224,653 48.26%	49,753 0.02%	49,192	144,961,601 51.74%	135,224,653 48.26%	49,192	Not Carried
6	APPROVAL OF FINANCIAL ASSISTANCE	NA	280,058,466 99.96%	49,420 0.02%	55,527 0.02%	59,776	280,125,892 99.98%	49,420 0.02%	59,776	Carried

\*\* - 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