



MARKET ANNOUNCEMENT

HT&E: Results of Annual General Meeting

SYDNEY, 17 May 2023 – HT&E Limited [ASX: HT1] (“HT&E”) wishes to announce 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 2023 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.

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

For further information, please contact:

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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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	RE-ELECTION OF HAMISH MCLENNAN	NA	175,494,071 78.61%	47,472,193 21.27%	274,221 0.12%	1,945	213,652,813 81.82%	47,472,195 18.18%	1,945	Carried
3	REMUNERATION REPORT	N	183,848,495 82.38%	39,064,013 17.50%	268,938 0.12%	60,984	184,525,290 82.52%	39,084,015 17.48%	60,984	Carried
4	GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	NA	221,683,786 99.33%	1,235,824 0.55%	262,815 0.12%	60,005	222,374,816 99.45%	1,235,826 0.55%	60,005	Carried
5	CHANGE OF COMPANY NAME AND CONSTITUTION	NA	221,953,228 99.43%	1,006,880 0.45%	273,506 0.12%	8,816	260,111,257 99.61%	1,006,880 0.39%	8,816	Carried
6	APPROVAL OF FINANCIAL ASSISTANCE	NA	222,855,217 99.83%	72,119 0.03%	299,506 0.13%	15,588	261,039,244 99.97%	72,119 0.03%	15,590	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