

MARKET ANNOUNCEMENT

ARN Media: Results of Annual General Meeting

SYDNEY, 14 May 2024 – ARN Media Limited [ASX: A1N] provides below the results of the Company's Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in ARN Media's 2024 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.

ENDS

This announcement has been authorised for release by the Company Secretary of ARN Media.

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ANNUAL GENERAL MEETING Tuesday, 14 May, 2024

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	ELECTION OF DIRECTOR - BRENT CUBIS	NA	248,192,316	1,262,425	75,766	195,342	249,907,259	2,262,427	234,376	Carried
			99.46%	0.51%	0.03%		99.10%	0.90%		
3	REMUNERATION REPORT (NON-BINDING RESOLUTION)	N	157,153,584	39,851,768	58,705	16,644,716	157,321,892	40,851,770	16,769,377	Carried
			79.75%	20.22%	0.03%		79.39%	20.61%		
4	GRANT OF RIGHTS TO THE CEO & MANAGING DIRECTOR	NA	209,460,225	39,947,077	58,869	259,678	209,740,116	40,947,079	384,339	Carried
			83.96%	16.01%	0.02%		83.67%	16.33%		

** - 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

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)