



## RESULTS OF MEETING

### General Meeting of APN News & Media Limited

Friday, 16 September 2016

### BUSINESS

#### Proposed Transaction Resolution (in relation to the sale of APN's Australian Regional Media Business)

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
140,149,831	89,737	217,057	7,073
<b>TOTAL VOTES</b>	140,463,698		

The results of the poll were:

For	Against	Abstain
140,519,110	89,737	7,073
99.94%	0.06%	N/A