



NEWS & MEDIA

RESULTS OF MEETING

Annual General Meeting of APN News & Media Limited
Thursday 2 May 2013

BUSINESS

2(a) Election of Paul Connolly

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
446,473,134	71,152,958	1,679,995	1,874,242
TOTAL VOTES	519,306,087		

2(b) Re-election of Albert Edward Harris

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
497,642,720	21,839,182	1,637,598	60,829
TOTAL VOTES	521,119,500		

3 Remuneration Report

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
504,584,825	12,513,623	1,582,818	234,478
TOTAL VOTES	518,681,266		