



NEWS & MEDIA

RESULTS OF MEETING

Annual General Meeting of APN News & Media Limited
Thursday 8 May 2014

BUSINESS

2(a) Election of Anne Louise Templeman-Jones

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
854,715,259	594,269	5,005,837	232,525
TOTAL VOTES	860,315,365		

2(b) Election of Peter Damien Cullinane

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
854,796,351	475,065	5,043,949	232,525
TOTAL VOTES	860,315,365		

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
840,788,385	10,344,326	5,001,433	542,518
TOTAL VOTES	856,134,144		

4. Financial Assistance

Outcome: Resolution passed.

The special 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
855,674,444	206,274	4,249,127	418,045
TOTAL VOTES	860,129,845		