



MARKET ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Thursday 9 May 2019 – HT&E Limited (ASX: HT1) (**Company**) wishes to announce the results of the Company's Annual General Meeting held today.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in the Company's 2019 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.

For further information, please contact:

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ANNUAL GENERAL MEETING
Thursday, 9 May, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2A ELECTION OF HAMISH MCLENNAN	249,871,061	23,225	172,527	1,761,832	250,626,070 99.99%	23,225 0.01%	1,761,832
2B ELECTION OF ROGER AMOS	249,855,303	36,809	172,527	1,764,006	250,594,062 99.99%	36,809 0.01%	1,780,256
2C ELECTION OF BELINDA ROWE	249,870,265	21,364	174,538	1,762,478	250,627,285 99.99%	21,364 0.01%	1,762,478
2D RE-ELECTION OF PAUL CONNOLLY	203,994,526	45,899,539	172,527	1,762,053	204,749,535 81.69%	45,899,539 18.31%	1,762,053
3 REMUNERATION REPORT	236,348,699	13,413,691	166,151	1,812,820	236,851,805 94.64%	13,413,691 5.36%	1,812,820
4 GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	235,828,937	13,987,252	169,006	1,843,450	236,375,231 94.41%	13,987,252 5.59%	1,843,450
5 ON-MARKET SHARE BUY-BACK	249,655,213	199,247	178,103	1,796,082	250,415,798 99.92%	199,247 0.08%	1,796,082

** - 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