



# The News Corporation Limited

ABN 40 007 910 330

REGISTERED OFFICE: 121 King William Street, Adelaide, South Australia 5000

MAIL: GPO Box 339, Adelaide, South Australia 5001

TEL: +61 8 8206 2000 FAX: +61 8 8206 3630 E-MAIL: newscorp.shares@adv.newsltd.com.au

15 October 2003

Company Announcements Office  
Australian Stock Exchange Limited  
Online Announcement

## Voting Results

### Annual General Meeting of Shareholders held 15 October 2003

In accordance with Listing Rule 3.13.2, we advise the results of the resolutions contained in the Notice of Meeting for the above and the information required with respect to each resolution under section 251AA of the Corporations Act.

All resolutions were passed on a show of hands.

1.	To re-elect Mr. L.K. Murdoch	<u>FOR</u> 689,881,499	<u>AGAINST</u> 63,435,664	<u>ABSTAIN</u> 10,199,761	<u>DISCRETIONARY</u> 633,324,927
2.	To re-elect Mr. T.J. Perkins	<u>FOR</u> 705,258,178	<u>AGAINST</u> 43,625,855	<u>ABSTAIN</u> 12,332,767	<u>DISCRETIONARY</u> 633,383,893
3.	To re-elect Mr. S.S. Shuman	<u>FOR</u> 709,182,733	<u>AGAINST</u> 49,845,074	<u>ABSTAIN</u> 5,215,904	<u>DISCRETIONARY</u> 633,369,605
4.	To re-elect Mr. A.M. Siskind	<u>FOR</u> 705,672,163	<u>AGAINST</u> 54,985,269	<u>ABSTAIN</u> 3,568,909	<u>DISCRETIONARY</u> 633,424,809
5.	To approve the issue of options to certain non-executive directors - Withdrawn				
6.	To approve the issue of options to certain executive directors	<u>FOR</u> 638,434,935	<u>AGAINST</u> 116,115,372	<u>ABSTAIN</u> 12,181,095	<u>DISCRETIONARY</u> 5,100,410

Rob Moon  
Company Secretary