



NEWS & MEDIA

ASX ANNOUNCEMENT

Annual General Meeting of APN News & Media Limited: 27 April 2005

The outcome of each resolution put to shareholders at the Annual General Meeting of APN News & Media Limited (together with the information required by section 251AA of the Corporations Act 2001 (Cth)) is:

BUSINESS

1. Re-election of Mr JJ Parkinson

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 368,803,369.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 299,837,481;
- (b) the proxy was to vote against the resolution was 65,359,078;
- (c) the proxy was to abstain on the resolution was 51,895; and
- (d) the proxy could vote at the proxy's discretion was 3,606,810.

2. Re-election of Sir WJ Whineray

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 365,097,439.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 318,662,983;
- (b) the proxy was to vote against the resolution was 42,833,354;
- (c) the proxy was to abstain on the resolution was 3,757,825; and
- (d) the proxy could vote at the proxy's discretion was 3,601,102.

3. Re-election of Mr AC O'Reilly

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 364,821,669.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 300,500,096;
- (b) the proxy was to vote against the resolution was 60,736,027;
- (c) the proxy was to abstain on the resolution was 4,033,595; and
- (d) the proxy could vote at the proxy's discretion was 3,585,546.

4. Re-election of Mr KJ Luscombe

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 365,099,239.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 319,347,079;
- (b) the proxy was to vote against the resolution was 42,143,171;
- (c) the proxy was to abstain on the resolution was 3,756,025; and
- (d) the proxy could vote at the proxy's discretion was 3,608,989.

5. Re-election of Mr GK O'Reilly

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 364,831,669.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 300,494,766;
- (b) the proxy was to vote against the resolution was 60,725,472;
- (c) the proxy was to abstain on the resolution was 4,033,595; and
- (d) the proxy could vote at the proxy's discretion was 3,611,431.

About APN

APN News & Media Ltd [ASX:APN] is the publisher of *The New Zealand Herald* and is the largest operator of regional newspapers, radio broadcasting and outdoor advertising in Australasia. APN has been listed on the Australian Stock Exchange since 1992.