



NEWS & MEDIA

## ASX ANNOUNCEMENT

### **Annual General Meeting of APN News & Media Limited: 2 May 2006**

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 Ms Sallyanne Atkinson**

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 355,088,637.

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 350,023,091;
- (b) the proxy was to vote against the resolution was 2,016,300;
- (c) the proxy was to abstain on the resolution was 906,252; and
- (d) the proxy could vote at the proxy's discretion was 3,049,246.

##### **2. Re-election of Mr Donal J Buggy**

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 355,884,763.

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 308,567,338;
- (b) the proxy was to vote against the resolution was 44,234,157;
- (c) the proxy was to abstain on the resolution was 110,126; and
- (d) the proxy could vote at the proxy's discretion was 3,083,268.

### **3. Re-election of Mr Pierce P Cody**

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 355,885,484.

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 332,293,646;
- (b) the proxy was to vote against the resolution was 20,511,605;
- (c) the proxy was to abstain on the resolution was 109,405; and
- (d) the proxy could vote at the proxy's discretion was 3,080,233.

### **4. Re-election of Mr John H Maasland**

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 355,867,937.

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 349,831,080;
- (b) the proxy was to vote against the resolution was 2,931,784;
- (c) the proxy was to abstain on the resolution was 126,952; and
- (d) the proxy could vote at the proxy's discretion was 3,105,073.

## 5. Remuneration Report

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 355,650,358.

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 331,095,811;
- (b) the proxy was to vote against the resolution was 21,488,724;
- (c) the proxy was to abstain on the resolution was 343,169; and
- (d) the proxy could vote at the proxy's discretion was 3,065,823.

## 6. Executive Director's Options

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 351,506,925.

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 342,283,154;
- (b) the proxy was to vote against the resolution was 7,132,990;
- (c) the proxy was to abstain on the resolution was 2,355,091; and
- (d) the proxy could vote at the proxy's discretion was 2,090,781.

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### About APN

APN News & Media Ltd [ASX,NZX: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 and on the New Zealand Stock Exchange since June 2004.