



8 June 2007

The Company Announcements Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir/Madam

**General Meeting – Sunraysia Television Limited**

I advise that at the general meeting of Sunraysia Television Limited held today, Friday 8 June 2007, those shareholders voting in person or by proxy defeated the following business:

Resolution 1 – Sale of main undertaking to PBL Media

And approved the following business:

Resolution 2 – Sale of main undertaking to WIN Corporation Pty Limited

As required by the Corporations Act the attached statistics are provided in respect of each motion on the agenda at the general meeting held today, Friday 8 June 2007.

Yours faithfully

A handwritten signature in black ink, appearing to read 'L J Ruddle'.

**L J RUDDLE**  
**Company Secretary**

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**SUNRAYSIA TELEVISION LIMITED**  
121 Cecil Street, South Melbourne, VIC 3205 ACN 004 532 610  
(Operators of STW Channel Nine Perth)

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**SUNRAYSIA TELEVISION LIMITED**

**GENERAL MEETING  
Friday 8 June 2007**

**RESULTS OF MEETING**

<b>Resolution</b>	<b>Manner in which the security holder directed the proxy vote (as at proxy close)</b>			<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Discretionary</b>	<b>Votes Abstain</b>	<b>For</b>	<b>Against Abstain</b>

1. Sale of main undertaking to PBL Media	2,100	11,095,238	14,112	3150	Defeated on a show of hands	Defeated on a show of hands	Defeated on a show of hands
2. Sale of main undertaking to WIN	6,012,627	2,100	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

