



NEWS & MEDIA

ASX ANNOUNCEMENT

Annual General Meeting of APN News & Media Limited: 3 July 2007

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 Peter Cosgrove

Outcome: Resolution passed unanimously

The total number of proxy votes exercisable by all proxies validly appointed was 395,871,184.

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 275,077,031;
- (b) the proxy was to vote against the resolution was 117,716,977;
- (c) the proxy was to abstain on the resolution was 109,215;
- (d) the proxy could vote at the proxy's discretion was 3,077,176.

2. Re-election of Mr Ted Harris

Outcome: Resolution passed unanimously

The total number of proxy votes exercisable by all proxies validly appointed was 395,667,719.

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 288,271,169;
- (b) the proxy was to vote against the resolution was 104,316,007;
- (c) the proxy was to abstain on the resolution was 312,680; and
- (d) the proxy could vote at the proxy's discretion was 3,080,543.

3. Re-election of Mr Liam Healy

Outcome: Resolution passed unanimously

The total number of proxy votes exercisable by all proxies validly appointed was 395,828,542.

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 303,046,469;
- (b) the proxy was to vote against the resolution was 89,682,768;
- (c) the proxy was to abstain on the resolution was 149,925; and
- (d) the proxy could vote at the proxy's discretion was 3,099,305.

4. Re-election of Mr Kevin Luscombe

Outcome: Resolution passed unanimously

The total number of proxy votes exercisable by all proxies validly appointed was 395,860,963.

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 328,804,326;
- (b) the proxy was to vote against the resolution was 63,957,332;
- (c) the proxy was to abstain on the resolution was 119,436; and
- (d) the proxy could vote at the proxy's discretion was 3,099,305.

5. Remuneration Report

Outcome: Resolution passed unanimously

The total number of proxy votes exercisable by all proxies validly appointed was 394,687,350.

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 366,246,024;
- (b) the proxy was to vote against the resolution was 25,375,051;
- (c) the proxy was to abstain on the resolution was 1,293,049; and
- (d) the proxy could vote at the proxy's discretion was 3,066,275.

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.