



NEWS & MEDIA

## MARKET ANNOUNCEMENT

### **Annual General Meeting of APN News & Media Limited: 5 May 2009**

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**

##### **2(a) Re-election of Mr Peter Cosgrove**

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed - 385,234,622.

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 - 294,856,427;
- (b) the proxy was to vote against the resolution - 86,376,174;
- (c) the proxy was to abstain on the resolution - 5,560,749; and
- (d) the proxy could vote at the proxy's discretion - 4,002,021.

##### **2(b) Re-election of Mr Pierce Cody**

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed - 390,679,926.

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 - 351,107,029;
- (b) the proxy was to vote against the resolution - 35,576,179;
- (c) the proxy was to abstain on the resolution - 115,445; and
- (d) the proxy could vote at the proxy's discretion - 3,996,718.

**2(c) Re-election of Mr Donal Buggy**

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed - 385,176,264.

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 - 294,845,127;
- (b) the proxy was to vote against the resolution - 86,325,642;
- (c) the proxy was to abstain on the resolution - 5,619,107; and
- (d) the proxy could vote at the proxy's discretion - 4,005,495.

**2(d) Re-election of Mr Vincent Crowley**

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed - 385,239,222.

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 - 272,684,962;
- (b) the proxy was to vote against the resolution - 108,517,986;
- (c) the proxy was to abstain on the resolution - 5,556,149; and
- (d) the proxy could vote at the proxy's discretion - 4,036,274.

### 3. Remuneration Report

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed - 390,456,582.

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 - 319,619,744;
- (b) the proxy was to vote against the resolution - 66,804,912;
- (c) the proxy was to abstain on the resolution - 338,789; and
- (d) the proxy could vote at the proxy's discretion - 4,031,926.

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