



10 December 2009

The Manager  
Company Announcements  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2001

Dear Sir

**ANNUAL GENERAL MEETING**

I note that the Annual General Meeting of the Company has been held today at Star City Hotel, Ballroom 1, Level 3, Hotel Tower, 80 Pyrmont Street, Pyrmont, Sydney.

The following motions were considered:

- to re-elect Mr Jack Cowin as a Director;
- to re-elect Mr John Studdy as a Director;
- to elect Mr Stephen Mayne as a Director; and
- to adopt the Remuneration Report for the financial year ended 31 August 2009;

Motions for the election or re-election of Directors referred above were decided by a poll with Messrs Jack Cowin and John Studdy subsequently being declared re-elected as Directors.

The motion to adopt the Remuneration Report was approved on a show of hands.

Attached is a table indicating the proxies received and the voting statistics in respect of the motions for the election or re-election of Directors.

Should you have any queries in relation to the above matters please do not hesitate to contact me.

Yours faithfully

**Stephen Partington**  
Group General Counsel & Company Secretary

For personal use only

**Ten Network Holdings Limited – Voting Statistics**

**2(a) To re-elect Mr Jack Cowin as a Director**

	For (Units)	Against (Units)	Abstain (Units)	Open (Units)
Proxies received	765,474,094	1,590,499	744,271	5,899,218
Votes cast	774,146,770	1,674,494		
Votes cast as a percentage	99.78%	0.22%		

**2(b) To re-elect Mr John Studdy as a Director**

	For (Units)	Against (Units)	Abstain (Units)	Open (Units)
Proxies received	764,270,724	2,705,780	695,251	6,035,327
Votes cast	773,111,279	2,756,505		
Votes cast as a percentage	99.64%	0.36%		

**2(c) To elect Mr Stephen Mayne as a Director**

Votes	For (Units)	Against (Units)	Abstain (Units)	Open (Units)
Proxies received	6,808,691	758,922,122	1,878,962	6,086,777
Votes cast	6,914,011	767,738,132		
Votes cast as a percentage	0.89%	99.11%		

**3. To adopt the Remuneration Report for the financial year ended 31 August 2009**

Votes	For (Units)	Against (Units)	Abstain (Units)	Open (Units)
Proxies received	631,426,893	135,351,116	824,172	6,102,401

For personal use only