



NEWS & MEDIA

MARKET ANNOUNCEMENT

Annual General Meeting of APN News & Media Limited: 30 April 2010

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 Kevin Luscombe

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed – 462,144,362.

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 – 410,565,274;
- (b) the proxy was to vote against the resolution – 49,320,756;
- (c) the proxy was to abstain on the resolution – 8,463,251; and
- (d) the proxy could vote at the proxy's discretion – 2,258,332.

2(b) Re-election of Mr Cameron O'Reilly

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed – 459,091,984.

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 – 269,045,426;
- (b) the proxy was to vote against the resolution – 187,801,913;
- (c) the proxy was to abstain on the resolution – 7,788,281; and
- (d) the proxy could vote at the proxy's discretion – 2,244,645.

2(c) Re-election of Mr Ted Harris

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed – 467,202,729.

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 – 428,500,664;
- (b) the proxy was to vote against the resolution – 36,444,112;
- (c) the proxy was to abstain on the resolution – 3,404,884; and
- (d) the proxy could vote at the proxy's discretion – 2,257,953.

3. Remuneration Report

Outcome: Resolution passed.

The total number of proxy votes exercisable by all proxies validly appointed – 466,576,861.

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 – 416,181,545;
- (b) the proxy was to vote against the resolution – 48,204,144;
- (c) the proxy was to abstain on the resolution – 4,025,752; and
- (d) the proxy could vote at the proxy's discretion – 2,191,172.