

FAIRFAX MEDIA LIMITED
Annual General Meeting
Monday, 19 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
RESOLUTION 1 RE-ELECTION OF MR NICK FALLOON AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary	1,589,220,993 98.93%	13,633,399 0.85%	3,469,473 0.22%	650,978	1,621,200,337 99.16%	13,761,521 0.84%	672,106	Carried
RESOLUTION 2 RE-ELECTION OF MR JACK COWIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary	1,600,956,677 99.66%	1,839,130 0.11%	3,500,996 0.22%	678,040	1,632,887,107 99.88%	2,033,281 0.12%	720,056	Carried
RESOLUTION 3 RE-ELECTION OF MR JAMES MILLAR AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary	1,590,674,064 99.04%	11,874,294 0.74%	3,558,527 0.23%	867,958	1,622,497,577 99.26%	12,031,904 0.74%	1,087,831	Carried
RESOLUTION 4 GRANT OF PERFORMANCE SHARES AND PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR OF FAIRFAX UNDER THE FAIRFAX EXECUTIVE INCENTIVE PLAN FOR FY2019	Ordinary	1,570,235,519 97.87%	31,147,833 1.94%	2,920,569 0.19%	1,152,756	1,573,845,926 96.39%	58,902,008 3.61%	1,355,312	Carried
RESOLUTION 5 ADOPTION OF REMUNERATION REPORT	Ordinary	1,558,926,450 97.24%	40,204,584 2.51%	4,033,425 0.26%	1,692,795	1,563,256,651 95.83%	67,940,816 4.17%	1,705,351	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.