



Sydney, 19 December 2019

ASX RELEASE: RESULTS OF SCHEME MEETING (ASX:PRT)

Prime Media Group Limited advises that the outcome of the resolution put to shareholders at today's Scheme Meeting is set out in the following table.

For further information, please contact:

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SCHEME MEETING
Thursday, 19 December, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE SCHEME RESOLUTION.	108,379,770	125,421,942	862,746 1,443,684	2,306,430	314,081	109,746,520 46.47%	126,408,372 53.53%	314,081	Not Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item