



Sydney, 19 November 2020

PRIME MEDIA GROUP LIMITED (ASX: PRT) RESULTS OF THE ANNUAL GENERAL MEETING

Prime Media Group Limited announces the outcome of the resolutions put to shareholders at today's virtual Annual General Meeting as set out in the attachment on the following page. We advise that all resolutions were decided by poll and were passed by the required majority in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

Authorised for release by the Board of Prime Media Group Limited.

For further information, please contact:

John Palisi

Chief Financial Officer & Company Secretary
john.palisi@primemedia.com.au