



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:

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PRIME MEDIA GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 19 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	NA	66,247,536 96.97%	1,680,860 2.46%	387,373 0.57%	408,302	66,322,536 97.53%	1,680,860 2.47%	408,302	Carried
2	RE-ELECTION OF DIRECTOR MS CASS OCONNOR	NA	65,915,217 96.45%	1,833,796 2.68%	593,412 0.87%	381,646	65,990,217 97.30%	1,833,796 2.70%	381,646	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