

8 December 2016

The Manager
Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2001

Dear Sir

2016 ANNUAL GENERAL MEETING

We note that the Annual General Meeting of the Company has been held today at the Four Seasons Hotel, Ballroom 1, 199 George Street, Sydney.

The following motions were considered:

- to re-elect Mr David Gordon as a Director;
- to elect Mr Peter Tonagh as a Director;
- to elect Mr Andrew Lancaster as a Director;
- to elect The Hon Andrew Robb as a Director;
- to elect Ms Debra Goodin as a Director;
- to adopt the Remuneration Report for the year ended 31 August 2016; and
- to approve the issue of performance rights to the Chief Executive Officer under the Ten Executive Incentive Plan

Each resolution was approved after a poll was taken.

Attached is a table indicating the votes received prior to the meeting for each of the resolutions and also the results of the polls.

Should you have any queries in relation to the above matters please do not hesitate to contact me.

Yours faithfully



Stephen Partington
Company Secretary

TEN NETWORK HOLDINGS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 8 December, 2016

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): | | | | Direct 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> | Votes <i>Discretionary</i> | Votes <i>Abstain</i> | <i>For</i> | <i>Against</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 ELECTION OF BOARD ENDORSED DIRECTOR DAVID GORDON | 73,622,172 | 314,461 | 545,436 | 79,322 | 202,867,874 | 4,321,961 | 280,229,394 98.37% | 4,648,622 1.63% | 79,322 |
| 3 ELECTION OF BOARD ENDORSED DIRECTOR PETER TONAGH | 65,858,184 | 8,073,354 | 545,731 | 90,189 | 202,851,811 | 4,324,443 | 272,460,038 95.65% | 12,399,997 4.35% | 90,189 |
| 4 ELECTION OF BOARD ENDORSED DIRECTOR ANDREW LANCASTER | 71,313,403 | 2,617,578 | 546,207 | 89,798 | 202,874,145 | 4,302,905 | 277,906,742 97.56% | 6,954,008 2.44% | 89,798 |
| 5 ELECTION OF BOARD ENDORSED DIRECTOR ANDREW ROBB | 63,635,920 | 10,295,775 | 545,580 | 80,121 | 202,849,592 | 4,343,995 | 270,202,901 94.85% | 14,674,473 5.15% | 80,121 |
| 6 ELECTION OF BOARD ENDORSED DIRECTOR DEBRA GOODIN | 73,477,934 | 387,790 | 617,955 | 82,051 | 202,828,800 | 4,331,656 | 280,129,001 98.34% | 4,721,646 1.66% | 82,051 |
| 7 REMUNERATION REPORT | 25,060,284 | 42,647,155 | 616,316 | 5,575,658 | 202,674,364 | 4,491,923 | 229,716,576 82.94% | 47,237,700 17.06% | 5,575,897 |
| 8 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE TEN EXECUTIVE INCENTIVE PLAN | 70,413,818 | 2,760,689 | 614,825 | 89,808 | 202,595,624 | 4,588,867 | 275,071,608 97.39% | 7,366,550 2.61% | 89,946 |

** - 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