

FAIRFAX MEDIA LIMITED
AGM
Thursday, 05 November 2015
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 ELECTION OF MR NICK FALLOON AS A NON-EXECUTIVE DIRECTOR	Ordinary	1,497,273,913 99.45%	2,333,740 0.16%	5,910,463 0.39%	3,125,446	1,506,135,780 99.85%	2,333,740 0.15%	3,125,446	Carried
RESOLUTION 2 RE-ELECTION OF MR MICHAEL ANDERSON AS A NON-EXECUTIVE DIRECTOR	Ordinary	1,498,434,227 99.53%	1,163,664 0.08%	5,897,125 0.39%	3,148,546	1,507,375,528 99.92%	1,164,764 0.08%	3,177,755	Carried
RESOLUTION 3 RE-ELECTION OF MR JACK COWIN AS A NON-EXECUTIVE DIRECTOR	Ordinary	1,342,330,831 89.28%	155,159,709 10.32%	5,952,665 0.40%	5,212,162	1,350,849,250 89.67%	155,648,440 10.33%	5,232,162	Carried
RESOLUTION 4 RE-ELECTION OF MR JAMES MILLAR AS A NON-EXECUTIVE DIRECTOR	Ordinary	1,491,043,575 99.04%	8,545,115 0.57%	5,924,411 0.39%	3,142,266	1,499,933,505 99.43%	8,548,215 0.57%	3,148,132	Carried
RESOLUTION 5 GRANT OF PERFORMANCE SHARES AND OPTIONS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Ordinary	1,383,306,312 92.26%	107,416,492 7.16%	8,608,687 0.57%	3,426,075	1,392,629,469 92.81%	107,957,138 7.19%	3,431,075	Carried
RESOLUTION 6 ADOPTION OF REMUNERATION REPORT	Ordinary	1,411,301,729 94.34%	79,044,789 5.28%	5,647,241 0.38%	3,582,753	1,417,612,493 94.72%	79,079,894 5.28%	3,585,384	Carried

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