



Sydney, 10 November 2015

ASX RELEASE: RESULTS OF THE ANNUAL GENERAL MEETING (ASX:PRT)

Prime Media Group Limited advises that the outcome of the resolutions put to shareholders at today's Annual General Meeting were as set out in the following table.

For further information, please contact:

A handwritten signature in black ink, appearing to read "Emma McDonald", written in a cursive style.

Emma McDonald
Company Secretary
emma.mcdonald@primemedia.com.au

ANNUAL GENERAL MEETING
Tuesday, 10 November, 2015

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 REMUNERATION REPORT	167,323,469	87,446,532	870,887	237,002	168,318,647	87,446,532	237,002
2 ELECTION OF DIRECTOR MS CATHERINE ANN O'CONNOR	212,785,476	42,693,460	1,924,691	198,483	216,185,468	42,693,460	398,483
3 ELECTION OF DIRECTOR MR MICHAEL HASTINGS HILL	153,460,840	88,889,072	1,924,691	13,327,507	156,860,832	88,889,072	13,527,507
4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO,MR IAN AUDSLEY	129,527,471	125,270,791	1,822,343	241,505	132,111,110	125,369,796	441,505

** - 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