

HEADLINE

Group Limited

Registered Office: C/- McBurney & Partners, Level 10, 68 Pitt Street, Sydney, NSW 2000
Telephone: (02) 9230 0808; Facsimile: (02) 9230 0807

30 November, 2009

For immediate release to the market

Annual General Meeting – Outcome of Resolutions

Please see attached details of the outcome of resolutions put to the Annual General Meeting of Headline Group Limited on 30 November 2009

Headline Group Limited



Ian Gordon
Company Secretary

HEADLINE GROUP LIMITED
ACN 060 199 082

Annual General Meeting - 30 November 2009

The outcome of each resolution put to shareholders at the Annual General Meeting of Headline Group Limited (together with the information to be furnished by virtue of section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2) was as follows:

Resolution	1.Re-election of Director: Gordon Elkington	2.Re-election of Director: Ross Bartlett	3.Approval of Remuneration Report
Decided by a show of hands (S) or poll (P)	S	S	S
Whether resolution carried (C) or lost (L)	C	C	C
Total number of proxy votes exercisable by proxies validly appointed	39,471,465	39,471,465	39,471,465
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:			
- is to vote for the resolution	33,500,037	33,621,387	30,977,478
- is to vote against the resolution	5,662,781	5,541,431	8,152,630
- is to abstain on the resolution	54,290	54,290	87,000
- may vote at the proxy's discretion	254,357	254,357	254,357
Total votes cast on a poll in favour of the resolution	Not applicable	Not applicable	Not applicable
Total votes cast on a poll against the resolution	Not applicable	Not applicable	Not applicable
Total votes cast on a poll abstaining on the resolution	Not applicable	Not applicable	Not applicable