



**WEST AUSTRALIAN NEWSPAPERS HOLDINGS LIMITED**  
A.B.N. 91 053 480 845

4 November 2009

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

***By electronic lodgement***

Total pages : 2 (including covering letter)

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received, in respect of each resolution, are set out in the attached proxy summary.

Yours faithfully

**For and on behalf of West Australian Newspapers Holdings Limited**

**Peter Bryant**  
**Company Secretary**

**0417 559 117**

**1 Re-election of Director – Mr Graeme John AO**

The instructions given to validly appointed proxies in respect of the resolution were as follows :

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
94,636,303	3,814,009	262,792	4,571,825

The motion was carried on a show of hands as an ordinary resolution.

**2 Re-election of Director – Mr Don Voelte**

The instructions given to validly appointed proxies in respect of the resolution were as follows :

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
94,783,082	3,677,450	257,922	4,566,475

The motion was carried on a show of hands as an ordinary resolution.

**3 Re-election of Director – Mr Sam Walsh**

The instructions given to validly appointed proxies in respect of the resolution were as follows :

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
94,662,809	3,773,135	263,969	4,585,016

The motion was carried on a show of hands as an ordinary resolution.

**4 Re-election of Director – Mr Doug Flynn**

The instructions given to validly appointed proxies in respect of the resolution were as follows :

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
107,691,628	550,639	271,760	4,580,426

The motion was carried on a show of hands as an ordinary resolution.

**5 Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows :

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
104,599,576	3,076,215	950,369	4,468,293

The motion was carried on a show of hands as an ordinary resolution.