

HEADLINE

Group Limited

ACN 060 199 082

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

30 September, 2010

For immediate release to the market

General Meeting – Outcome of Resolutions

Please see attached details of the outcome of resolutions put to the General Meeting of Shareholders of Headline Group Limited on 30 September 2010

Appointment of Additional Directors

Headline Group Limited's Chairman, Mr Gordon Elkington, is pleased to announce the appointment of two new directors of the Company, as resolved at this morning's General Meeting. They are Mr Jerry Cull of Mothercare and Mr Mike Lewis of Skansen.

Headline Group Limited



Ian Gordon
Company Secretary

HEADLINE GROUP LIMITED
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General Meeting - 30 September 2010

The outcome of each resolution put to shareholders at the 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. Approval for the purposes of Section 611 Item 7 and Chapter 2E of the Corporations Act 2001 (Cth) and Listing Rule 7.4	2. Approval for the purposes of Section 611 Item 7 and Chapter 2E of the Corporations Act 2001 (Cth) and Listing Rule 7.1	3. Appointment of Mr Jerry Cull as director
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	78,352,480	78,352,480	78,352,480
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	57,806,711	57,806,711	57,784,211
- is to vote against the resolution	198,572	198,572	201,072
- is to abstain on the resolution	0	0	0
- may vote at the proxy's discretion	20,347,197	20,347,197	20,367,197
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

HEADLINE GROUP LIMITED
ACN 060 199 082
General Meeting - 30 September 2010

The outcome of each resolution put to shareholders at the 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	4. Approval for the purpose of Listing Rule 7.1	5. Approval for the purpose of Listing Rule 7.1	6. Appointment of Mr Mike Lewis as director
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	78,352,480	78,352,480	78,352,480
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	57,888,283	57,888,283	57,851,283
- is to vote against the resolution	117,000	117,000	117,000
- is to abstain on the resolution	0	0	0
- may vote at the proxy's discretion	20,347,197	20,347,197	20,384,197
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