

1) Approval of the Acquisition as a related party transaction

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

For	Against	Abstain	Proxy's discretion
49,716,900	29,572,272	128,985	3,243,031

The motion was carried on a poll as an ordinary resolution the details of which are:

For	Against	Abstain
52,688,135	30,429,553	128,985

2) Approval of acquisition by SGH of relevant interests in WAN Shares

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

For	Against	Abstain	Proxy's discretion
49,672,217	29,597,769	416,742	3,239,179

The motion was carried on a poll as an ordinary resolution the details of which are:

For	Against	Abstain
52,647,520	30,447,130	416,742

3) Approval of issue of WAN Shares to KKR and mezzanine investors as part of the KKR Investment

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

For	Against	Abstain	Proxy's discretion
49,276,512	29,670,582	520,881	3,285,908

The motion was carried on a poll as an ordinary resolution the details of which are:

For	Against	Abstain
52,288,472	30,529,442	521,454

4) Approval of the terms, and subdivision, of the CPS

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

For	Against	Abstain	Proxy's discretion
103,163,076	29,269,383	410,298	3,507,418

The motion was carried on a poll as a special resolution the details of which are:

For	Against	Abstain
106,361,383	30,160,979	413,298

5) Change of Name of West Australian Newspapers Holdings Limited

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

For	Against	Abstain	Proxy's discretion
102,877,530	29,497,529	471,854	3,502,262

The motion was carried on a poll as a special resolution the details of which are:

For	Against	Abstain
105,876,144	30,552,162	471,854