

Wednesday 16 November 2016

RESULTS OF ANNUAL GENERAL MEETING

GTN Limited advises that it held its Annual General Meeting earlier today at which resolutions 1 to 7 were passed as ordinary resolutions on a show of hands. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received were as follows:

Resolution 1 – Election of Director – Gary Miles

For	Against	Abstain	Proxy's Discretion
158,040,002 (95.90%)	6,151,281 (3.73%)	0	605,000 (0.37%)

Resolution 2 – Election of Director – David Ryan

For	Against	Abstain	Proxy's Discretion
164,154,896 (99.61%)	36,387 (0.37%)	0	605,000 (0.02%)

Resolution 3 – Election of Director – Mark Anderson

For	Against	Abstain	Proxy's Discretion
163,931,476 (99.48%)	259,807 (0.15%)	0	605,000 (0.37%)

Resolution 4 – Election of Director – Robert Loewenthal

For	Against	Abstain	Proxy's Discretion
164,191,283 (99.63%)	0	0	605,000 (0.37%)

Resolution 5 – Remuneration Report

For	Against	Abstain	Proxy's Discretion
164,044,873 (99.63%)	0	2,200	605,000 (0.37%)



Resolution 6 – Appointment of PricewaterhouseCoopers as Auditor

For	Against	Abstain	Proxy's Discretion
164,154,896 (99.61%)	36,387 (0.02%)	0	605,000 (0.37%)

Resolution 7 – Approval of GTN US Incentive Plan and termination benefits

For	Against	Abstain	Proxy's Discretion
164,191,283 (99.63%)	0	0	605,000 (0.37%)