



Sydney, 21 November 2019

ASX RELEASE: RESULTS OF THE ANNUAL GENERAL MEETING (ASX:PRT)

Prime Media Group Limited advises that the outcome of the resolutions put to shareholders at today's Annual General Meeting is set out in the following table.

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ANNUAL GENERAL MEETING
Thursday, 21 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
1 REMUNERATION REPORT	85,675,994	6,223,619	574,060 38,052,949	38,627,009	172,857	87,949,912 93.35%	6,268,619 6.65%	47,588,234	Carried
2 ELECTION OF DIRECTOR MS ROBBIE SEFTON	86,290,914	5,637,635	582,765 38,052,949	38,635,714	135,216	88,117,477 93.99%	5,637,635 6.01%	49,100,593	Carried
3 RE-ELECTION OF DIRECTOR MR PETER J. MACOURT	87,414,632	4,499,717	596,965 38,052,949	38,649,914	135,216	90,805,395 95.28%	4,499,717 4.72%	47,550,593	Carried
4 RE-ELECTION OF DIRECTOR MR IAN R. NEAL	86,336,389	5,576,445	596,965 38,052,949	38,649,914	136,731	89,727,152 94.15%	5,576,445 5.85%	47,552,108	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item