

**Company Number: 82548**

**Trinity Mirror plc (the 'Company')**

**Resolution passed at a General Meeting ('GM') of the Company**

At the General Meeting of Trinity Mirror plc (the "Company"), duly convened and held at The Museum of London Docklands, No.1 Warehouse, West India Dock Road, London, E14 4AL on Tuesday 27 February 2018 at 11.30am, the following resolution was passed:

Resolution

- 1 THAT the proposed acquisition by the Company of the Northern & Shell Shares (as defined in the Circular dated 9 February 2018), on the terms and subject to the conditions of the Share Purchase Agreement (as summarised in Part III of such circular), and the associated and ancillary agreements and arrangements contemplated by the Share Purchase Agreement be approved and that any and all of the Directors (or any duly constituted committee thereof) be authorised to:
  - (i) take all steps as may be necessary, expedient or desirable and do all necessary or appropriate things in relation thereto; and
  - (ii) implement the same and agree and make non-material modifications, variations, revisions or amendments in relation to the foregoing as they may in their absolute discretion deem necessary, expedient or desirable.

Vijay Vaghela  
Group Finance Director and Company Secretary

27 February 2018