



NEWS & MEDIA

ASX ANNOUNCEMENT

Annual General Meeting of APN News & Media Limited: 23 April 2003

The outcome of each resolution put to shareholders at the Annual General Meeting of APN News & Media Limited (together with the information required by section 251AA of the Corporations Act 2001 (Cth)) is:

BUSINESS

1. FINANCIAL STATEMENTS

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 318,328,871.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 309,937,177;
- (b) the proxy was to vote against the resolution was 3,293,036;
- (c) the proxy was to abstain on the resolution was 1,505,585; and
- (d) the proxy could vote at the proxy's discretion was 5,098,658.

2. DIRECTORS

2 (i) Re-election of Mr AC O'Reilly

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 319,508,509.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 308,752,389;
- (b) the proxy was to vote against the resolution was 5,707,259;
- (c) the proxy was to abstain on the resolution was 326,047; and
- (d) the proxy could vote at the proxy's discretion was 5,048,861.

2 (ii) Re-election of Mr VC Crowley

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 318,269,208.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 307,577,629;
- (b) the proxy was to vote against the resolution was 5,628,983;
- (c) the proxy was to abstain on the resolution was 1,565,348; and
- (d) the proxy could vote at the proxy's discretion was 5,062,596.

2 (iii) Re-election of Mr JJ Parkinson

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 319,508,347.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 308,746,071;
- (b) the proxy was to vote against the resolution was 5,632,556;

(c) the proxy was to abstain on the resolution was 326,209; and

(d) the proxy could vote at the proxy's discretion was 5,129,720.

2 (iv) Re-election of Mr BMA Hopkins

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 319,467,342.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

(a) the proxy was to vote for the resolution was 310,342,633;

(b) the proxy was to vote against the resolution was 4,001,242;

(c) the proxy was to abstain on the resolution was 367,214; and

(d) the proxy could vote at the proxy's discretion was 5,123,467.

2 (v) Re-appointment of Mr LP Healy

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 314,138,377.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

(a) the proxy was to vote for the resolution was 290,612,445;

(b) the proxy was to vote against the resolution was 17,801,030;

(c) the proxy was to abstain on the resolution was 5,696,179; and

(d) the proxy could vote at the proxy's discretion was 5,724,902.

2 (vi) Re-appointment of Mr AE Harris

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 314,137,377.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 291,149,517;
- (b) the proxy was to vote against the resolution was 17,865,705;
- (c) the proxy was to abstain on the resolution was 5,697,179; and
- (d) the proxy could vote at the proxy's discretion was 5,122,155.

3. EXECUTIVE DIRECTOR'S OPTIONS

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 307,054,709.

The resolution was decided by a show of hands.

The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote for the resolution was 292,811,663;
- (b) the proxy was to vote against the resolution was 9,892,345;
- (c) the proxy was to abstain on the resolution was 12,145,920; and
- (d) the proxy could vote at the proxy's discretion was 4,350,701.

About APN

APN News & Media Ltd [ASX:APN] is the publisher of *The New Zealand Herald* and is the largest operator of regional newspapers, radio broadcasting and outdoor advertising in Australasia. APN has been listed on the Australian Stock Exchange since 1992.