



NEWS & MEDIA

ASX ANNOUNCEMENT

Annual General Meeting of APN News & Media Limited: 28 April 2004

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. Re-election of Mr KJ Luscombe

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 359,892,348.

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 345,899,066;
- (b) the proxy was to vote against the resolution was 264,334;
- (c) the proxy was to abstain on the resolution was 106,599; and
- (d) the proxy could vote at the proxy's discretion was 13,728,948.

2. Re-election of Ms S Atkinson

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 359,860,768.

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 345,134,598;
- (b) the proxy was to vote against the resolution was 1,024,565;
- (c) the proxy was to abstain on the resolution was 138,179; and
- (d) the proxy could vote at the proxy's discretion was 13,701,605.

3. Re-election of Mr LP Healy

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 359,875,775.

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 332,688,280;
- (b) the proxy was to vote against the resolution was 13,074,720;
- (c) the proxy was to abstain on the resolution was 297,676; and
- (d) the proxy could vote at the proxy's discretion was 14,112,775.

4. Re-election of Mr AE Harris

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 360,057,398.

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 333,823,434;
- (b) the proxy was to vote against the resolution was 12,517,489;
- (c) the proxy was to abstain on the resolution was 116,053; and
- (d) the proxy could vote at the proxy's discretion was 13,716,475.

5. Re-election of Mr DJ Buggy

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 359,835,544.

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 332,664,242;
- (b) the proxy was to vote against the resolution was 13,441,313;
- (c) the proxy was to abstain on the resolution was 337,907; and
- (d) the proxy could vote at the proxy's discretion was 13,729,989.

6. Re-election of Mr PPJ Cody

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 359,876,249.

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 340,292,755;
- (b) the proxy was to vote against the resolution was 5,834,481;
- (c) the proxy was to abstain on the resolution was 297,202; and
- (d) the proxy could vote at the proxy's discretion was 13,749,013.

7. Re-election of Mr PM Cosgrove

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 359,577,046.

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 340,452,970;
- (b) the proxy was to vote against the resolution was 5,390,479;
- (c) the proxy was to abstain on the resolution was 596,405; and
- (d) the proxy could vote at the proxy's discretion was 13,733,597.

8. Re-election of Mr JH Maasland

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 359,444,952.

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 345,437,432;
- (b) the proxy was to vote against the resolution was 246,295;
- (c) the proxy was to abstain on the resolution was 553,995; and
- (d) the proxy could vote at the proxy's discretion was 13,761,225.

9. Directors' remuneration

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 353,526,669.

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 315,759,404;
- (b) the proxy was to vote against the resolution was 28,389,554;
- (c) the proxy was to abstain on the resolution was 422,243; and
- (d) the proxy could vote at the proxy's discretion was 9,377,711.

10. Executive Director's Options

Outcome: Resolution passed

The total number of proxy votes exercisable by all proxies validly appointed was 351,094,254.

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 297,688,144;
- (b) the proxy was to vote against the resolution was 44,027,099;
- (c) the proxy was to abstain on the resolution was 3,034,453; and
- (d) the proxy could vote at the proxy's discretion was 9,379,011.

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.