



MARKET ANNOUNCEMENT

HT&E: Results of Annual General Meeting

SYDNEY, 6th May 2021 – HT&E Limited [ASX: HT1] (“HT&E”) wishes to announce the results of the HT&E Annual General Meeting held today.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in HT&E’s 2021 Notice of Annual General Meeting were passed. Each resolution was determined by a poll at the meeting.

As required by section 251AA(2) of the Corporations Act 2001, summaries of the poll voting results and proxy votes for the resolutions are attached.

ENCL.

This announcement has been authorised for release by the Company Secretary of HT&E Limited.

For further information, please contact:

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HT&E LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 6 May, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF HAMISH MCCLENNAN	NA	212,154,311 90.97%	21,024,853 9.02%	25,844 0.01%	2,364,366	212,931,773 91.01%	21,024,853 8.99%	2,364,366	Carried
2	REMUNERATION REPORT	N	230,809,270 99.02%	2,269,683 0.97%	20,469 0.01%	2,469,952	230,835,034 99.03%	2,269,683 0.97%	2,469,952	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