

MARKET ANNOUNCEMENT

## ARN Media: Results of Annual General Meeting

**SYDNEY, 14 May 2024** – ARN Media Limited [ASX: A1N] provides below the results of the Company's Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in ARN Media's 2024 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.

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This announcement has been authorised for release by the Company Secretary of ARN Media.

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ARN MEDIA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 14 May, 2024

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) |                      |                               |            | Total votes cast in the poll (where applicable) |                      |            | Result  |
|------------------------------------|------------------------------------------------|------------------|---------------------------------|----------------------|-------------------------------|------------|-------------------------------------------------|----------------------|------------|---------|
| No                                 | Short Description                              | Strike<br>Y/N/NA | For                             | Against              | Discretionary<br>(open votes) | Abstain    | For                                             | Against              | Abstain ** |         |
| 2                                  | ELECTION OF DIRECTOR - BRENT CUBIS             | NA               | 248,192,316<br>99.46%           | 1,262,425<br>0.51%   | 75,766<br>0.03%               | 195,342    | 249,907,259<br>99.10%                           | 2,262,427<br>0.90%   | 234,376    | Carried |
| 3                                  | REMUNERATION REPORT (NON-BINDING RESOLUTION)   | N                | 157,153,584<br>79.75%           | 39,851,768<br>20.22% | 58,705<br>0.03%               | 16,644,716 | 157,321,892<br>79.39%                           | 40,851,770<br>20.61% | 16,769,377 | Carried |
| 4                                  | GRANT OF RIGHTS TO THE CEO & MANAGING DIRECTOR | NA               | 209,460,225<br>83.96%           | 39,947,077<br>16.01% | 58,869<br>0.02%               | 259,678    | 209,740,116<br>83.67%                           | 40,947,079<br>16.33% | 384,339    | 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