



8 November 2017

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

GTN Limited (ASX:GTN) advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (AGM) held on 8 November 2017 is as set out in the attached.

Resolution 1: (Re-Election of Mr David Ryan) was passed unanimously and determined by way of a poll.

Resolution 2: (Remuneration Report) was passed unanimously and determined by way of a poll.

Resolution 3: (Increase in Maximum Aggregate Remuneration of Non-Executive Directors) was passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

-ENDS-

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ANNUAL GENERAL MEETING
Wednesday, 8 November, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DIRECTOR - DAVID RYAN	184,508,403	0	56,655	0	189,815,672 100.00%	0 0.00%	0
2 ADOPTION OF REMUNERATION REPORT	184,415,511	0	56,655	0	186,119,362 100.00%	0 0.00%	0
3 INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	162,449,719	21,965,792	56,655	0	164,145,394 88.19%	21,973,792 11.81%	186

** - 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