



8 November 2018

Markets Announcement Office  
ASX Limited  
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 2018 is as set out in the attached.

Resolution 1: (Re-Election of Mr Robert Lowenthal) 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: (Issue of Options under the GTN Long Term Incentive Plan – William Yde III) was passed by the requisite majority and determined by way of a poll.

Resolution 4: (Renewal of proportional takeover provisions in the Constitution) was passed unanimously 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  
Thursday, 8 November, 2018

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 ROBERT LOEWENTHAL	148,917,694	0	5,000	0	164,926,475 100.00%	0 0.00%	0
2 REMUNERATION REPORT	145,219,194	0	5,000	2,200	161,227,965 100.00%	0 0.00%	2,200
3 ISSUE OF OPTIONS UNDER THE GTN LONG TERM INCENTIVE PLAN WILLIAM YDE III	145,312,086	2,200	5,000	0	161,320,857 100.00%	2,200 0.00%	0
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	148,917,694	0	5,000	0	164,926,475 100.00%	0 0.00%	0

\*\* - 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