



14 November 2019

Markets Announcement Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### GTN Limited (GTN) – Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2019 Annual General Meeting (AGM) of GTN Limited held today are set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Election of Corinna Keller as a Director	Passed as an ordinary resolution
Resolution 2	Remuneration Report	Passed as an ordinary resolution
Resolution 3	Issue of Options under the GTN Long Term Incentive Plan	Passed as an ordinary resolution

Resolution 2, Adoption of the Remuneration Report, which is a non-binding ordinary resolution, received 28% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)*.

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Anna Sandham", written in a cursive style.

Anna Sandham  
Company Secretary

ANNUAL GENERAL MEETING  
Thursday, 14 November, 2019

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 For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
1 ELECTION OF DIRECTOR CORINNA KELLER	179,384,292	29,439	5,021 0	5,021	0	183,512,695 99.98%	29,439 0.02%	0	Carried
2 REMUNERATION REPORT	129,020,344	50,382,594	5,021 0	5,021	10,793	129,371,561 71.97%	50,382,594 28.03%	10,793	Carried
3 ISSUE OF OPTIONS UNDER THE GTN LONG TERM INCENTIVE PLAN WILLIAM YDE III	107,955,610	71,451,941	5,021 0	5,021	6,180	108,480,595 60.29%	71,451,941 39.71%	6,180	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