



11 November 2021

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

GTN Limited (GTN) – Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2021 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	Re-election of Robert Loewenthal	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 – William Yde	Passed as an ordinary resolution
Resolution 4	Renewal of proportional takeover provisions in the Constitution	Not passed as a special resolution

Resolution 2, Adoption of the Remuneration Report, which is a non-binding ordinary resolution, received 38.38% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the *Corporations Act 2001 (Cth)* (**Act**).

In accordance with section 251AA of the Act, 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

Anna Sandham
Company Secretary

GTN Limited
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ANNUAL GENERAL MEETING
Thursday, 11 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR ROBERT LOEWENTHAL	NA	132,663,815 99.96%	31,000 0.02%	28,549 0.02%	62,413,046	136,216,042 99.98%	31,000 0.02%	62,413,046	Carried
2	REMUNERATION REPORT	Y	119,897,123 61.60%	74,716,303 38.39%	28,549 0.01%	344,435	119,978,152 61.62%	74,718,503 38.38%	344,435	Carried
3	ISSUE OF OPTIONS UNDER THE GTN LONG TERM INCENTIVE PLAN WILLIAM YDE	NA	84,062,094 63.48%	48,328,286 36.50%	28,549 0.02%	62,717,481	84,808,703 63.70%	48,330,486 36.30%	62,717,481	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	132,362,246 67.83%	62,744,415 32.15%	28,549 0.01%	1,200	135,831,244 68.37%	62,825,444 31.63%	3,400	Not 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