



16 November 2022

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

GTN Limited (GTN) – Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2022 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 Corinna Keller	Passed as an ordinary resolution
Resolution 2	Election of Alexi Baker	Passed unanimously as an ordinary resolution
Resolution 3	Remuneration Report	Passed as an ordinary resolution
Resolution 4	Issue of Options under the GTN Long Term Incentive Plan – William Yde	Passed as an ordinary resolution
Resolution 5	Amendments to the Company's Constitution relating to CHESS	Passed unanimously as a special resolution
Resolution 6	Amendments to the Company's Constitution relating to technology	Passed as a special resolution
Resolution 7	Spill Resolution (conditional)	Not Passed as an ordinary resolution

Resolution 3, Adoption of the Remuneration Report, which is a non-binding ordinary resolution, received 26.75% of votes cast against the resolution and therefore constituted a 'second strike' for the purposes of the *Corporations Act 2001 (Cth)* (**Act**). As a result of GTN receiving a second strike, Resolution 7, the conditional spill resolution was required to be put to the meeting. This resolution received 99.13% of votes cast against the resolution and therefore was not passed.

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

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ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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 CORINNA KELLER	NA	180,243,368 99.96%	4,392 0.00%	64,125 0.04%	500,000	183,708,188 100.00%	4,392 0.00%	500,000	Carried
2	ELECTION OF DIRECTOR ALEXI BAKER	NA	180,747,523 99.96%	0 0.00%	64,125 0.04%	237	184,182,343 100.00%	0 0.00%	30,237	Carried
3	REMUNERATION REPORT	Y	131,783,085 73.20%	48,156,742 26.75%	83,765 0.05%	540,000	131,866,850 73.25%	48,156,742 26.75%	540,000	Carried
4	ISSUE OF OPTIONS UNDER THE GTN LONG TERM INCENTIVE	NA	94,282,476 52.14%	86,444,444 47.81%	83,765 0.05%	1,200	94,963,528 52.35%	86,444,444 47.65%	1,200	Carried
5	AMENDMENTS TO THE COMPANYS CONSTITUTION RELATING TO CHESS	NA	180,201,711 99.96%	1,849 0.00%	67,125 0.04%	541,200	183,669,531 100.00%	1,849 0.00%	541,200	Carried
6	AMENDMENTS TO THE COMPANYS CONSTITUTION RELATING TO THE USE OF TECHNOLOGY	NA	142,339,466 78.96%	37,864,094 21.00%	67,125 0.04%	541,200	145,807,286 79.38%	37,864,094 20.62%	541,200	Carried
7	SPIII RESOLUTION	NA	1,561,517 0.87%	178,890,138 99.10%	68,737 0.04%	43,200	1,561,517 0.87%	178,958,875 99.13%	43,200	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