



16 November 2023

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

GTN Limited (GTN) – Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2023 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 Peter Tonagh	Passed as an ordinary resolution
Resolution 2	Re-election of David Ryan	Passed as an ordinary resolution
Resolution 3	Remuneration Report	Passed as an ordinary resolution

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

Anna Sandham
Company Secretary

GTN Limited
Level 42, Northpoint, 100 Miller Street, North Sydney, NSW, 2060
Phone: 02 9935 3500
ACN: 606 841 801

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR PETER TONAGH	NA	172,112,702 99.79%	3,000 0.00%	16,737 0.01%	0	146,222 0.08%	200,984 0.12%	172,523,954 99.88%	203,984 0.12%	0	Carried
2	RE-ELECTION OF DIRECTOR DAVID RYAN AO	NA	106,899,656 99.66%	3,000 0.00%	16,737 0.02%	65,213,046	146,222 0.14%	200,984 0.19%	107,310,908 99.81%	203,984 0.19%	65,213,046	Carried
3	REMUNERATION REPORT	N	95,639,602 89.39%	11,206,912 10.47%	16,737 0.02%	65,213,046	49,108 0.05%	79,086 0.07%	95,705,447 89.45%	11,285,998 10.55%	65,213,046	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