



22 November 2024

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

GTN Limited (GTN) – Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of the 2024 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 Craig Coleman	Passed as an ordinary resolution
Resolution 2	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

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	ELECTION OF DIRECTOR CRAIG COLEMAN	NA	142,417,051 94.40%	0 0.00%	8,283,439 5.49%	4,117,386	157,278 0.10%	0 0.00%	151,095,446 100.00%	0 0.00%	4,117,386	Carried
2	REMUNERATION REPORT	N	48,695,627 85.22%	5,000 0.01%	8,283,439 14.50%	71,974,451	57,500 0.10%	99,778 0.17%	57,036,566 99.82%	104,778 0.18%	71,974,451	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