



19 November 2025

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

GTN Limited (GTN) – Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2025 Annual General Meeting (**AGM**) of GTN Limited held today are attached. All resolutions put to the AGM were decided by way of a poll.

This announcement has been authorised by:

Anna Sandham, Company Secretary

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GTN LIMITED

ANNUAL GENERAL MEETING
Wednesday, 19 November, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	119,589,690 99.89%	0 0.00%	512 0.00%	39,176,075	61,562 0.05%	65,765 0.05%	119,651,764 99.95%	65,765 0.05%	39,176,075	Carried
2	RE-ELECTION OF DIRECTOR - CORINNA KELLER	NA	158,765,765 99.61%	0 0.00%	500,512 0.31%	0	66,562 0.04%	60,765 0.04%	159,332,839 99.96%	60,765 0.04%	0	Carried
3	ELECTION OF DIRECTOR - BILL BROWN	NA	158,765,765 99.61%	0 0.00%	500,512 0.31%	0	102,077 0.06%	25,250 0.02%	159,368,354 99.98%	25,250 0.02%	0	Carried
4	ELECTION OF DIRECTOR - JASON KORMAN	NA	158,765,765 99.61%	0 0.00%	500,512 0.31%	0	106,077 0.07%	21,250 0.01%	159,372,354 99.99%	21,250 0.01%	0	Carried
5	ELECTION OF DIRECTOR - ROB MARTINO	NA	158,765,765 99.61%	0 0.00%	500,512 0.31%	0	106,077 0.07%	21,250 0.01%	159,372,354 99.99%	21,250 0.01%	0	Carried
6	GRANT OF OPTIONS TO CHAIR, PETER TONAGH	NA	149,223,259 93.62%	9,542,506 5.99%	500,512 0.31%	0	49,562 0.03%	77,765 0.05%	149,773,333 93.96%	9,620,271 6.04%	0	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