



## MARKET ANNOUNCEMENT

### Scheme Meeting and General Meeting of APN News & Media Limited: 25 May 2007

#### Information regarding voting at the Scheme Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, at the Scheme Meeting of the Company held today, the following resolution in the Notice of Meeting for the Scheme Meeting was not passed:

**"That, pursuant to and in accordance with section 411 of the Corporations Act, the Scheme, the terms of which are contained in and more particularly described in the Scheme Booklet (which accompanies the notice convening this meeting) is approved (with or without modification as approved by the Federal Court of Australia)."**

The vote was conducted on a poll, and was not passed by 75% of the votes cast on the resolution as required by section 411(4)(a)(ii) of the *Corporations Act 2001*.

#### *Total votes*

Direct and proxy voting numbers on the resolution were as follows:

	Number of Votes	% of Votes	Number of Shareholders	% of Shareholders
Votes cast 'FOR' the resolution	109,239,758	51.01	4,101	79.48
Votes cast 'AGAINST' the resolution	104,912,941	48.99	1,059	20.52
<b>TOTAL VOTES</b>	<b>214,152,699</b>	<b>100%</b>	<b>5,160</b>	<b>100%</b>

Percentages required to be cast 'FOR' to pass the resolution		75%		50%
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The total number of direct and proxy ABSTAIN votes was 215,723.

### *Proxy information*

The total number of proxy votes exercisable by all proxies validly appointed was 212,899,986. The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote **for** the resolution was 103,253,999;
- (b) the proxy was to vote **against** the resolution was 104,824,755;
- (c) the proxy was to **abstain** on the resolution was 215,723; and
- (d) the proxy could vote at the proxy's **discretion** was 4,821,232.

### Information regarding voting at the General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, at the General Meeting of the Company held today, the following resolution in the Notice of Meeting for the General Meeting was passed on a show of hands:

**"That, for the purposes of Item 7 of section 611 of the Corporations Act 2001 (Cth) and all other purposes, APN approves, subject to the Scheme becoming Effective, the INMH Sale as described in the Scheme Booklet accompanying this Notice of General Meeting."**

The total number of proxy votes exercisable by all proxies validly appointed was 155,868,469. The total number of proxy votes in respect of which the appointments specified that:

- (a) the proxy was to vote **for** the resolution was 102,597,341;
- (b) the proxy was to vote **against** the resolution was 48,183,095;
- (c) the proxy was to **abstain** on the resolution was 231,913; and
- (d) the proxy could vote at the proxy's **discretion** was 5,088,033.