



MARKET ANNOUNCEMENT

HT&E AGM: Proxy votes received prior to AGM

SYDNEY, 5 May 2022 – HT&E Limited [ASX: HT1] provides the attached slides showing the valid proxy votes received prior to the 2022 AGM, to be held today from 9am (AEST).

Also being provided in separate releases are the following documents to be presented at the AGM:

- HT&E AGM Market Update
- HT&E AGM Chairman Address
- HT&E AGM CEO Address
- HT&E AGM Presentation

As noted previously, the AGM will be conducted as a virtual meeting with the link for the AGM being: <https://meetings.linkgroup.com/HT122>

Details on how to attend and participate in the AGM online and the Notice of Meeting are available at: <https://investorcentre.htande.com.au/shareholder-services/annual-meeting>

ENDS

This announcement has been authorised for release by the Company Secretary of HT&E Limited.

For further information, please contact:

Peter Brookes, Citadel-MAGNUS, +61 407 911 389, pbrookes@citadelmagnus.com

Helen McCombie, Citadel-MAGNUS, +61 411 756 248, hmccombie@citadelmagnus.com

HT&E Limited
Annual General Meeting
5 May 2022
Proxy votes received prior



Item 2A: Re-election of Paul Connolly

Proxy Vote	Votes	% of Votes
For	278,383,460	99.35%
Against	1,786,182	0.64%
Abstain	5,972	-
Open	47,575	0.02%
Total Votes	280,217,217	100%
Total votes as a % of issued capital		89.52%

Item 2B: Re-election of Belinda Rowe

Proxy Vote	Votes	% of Votes
For	278,381,849	99.34%
Against	1,788,851	0.64%
Abstain	4,914	-
Open	47,575	0.02%
Total Votes	280,218,275	100%
Total votes as a % of issued capital		89.52%

Item 2C: Election of Alison Cameron

Proxy Vote	Votes	% of Votes
For	280,125,344	99.97%
Against	42,345	0.02%
Abstain	4,914	-
Open	50,586	0.02%
Total Votes		100%
Total votes as a % of issued capital		89.52%

Item 3: Remuneration Report

Proxy Vote	Votes	% of Votes
For	206,451,458	84.54%
Against	37,723,698	15.45%
Abstain	72,278	-
Open	40,864	0.02%
Total Votes		100%
Total votes as a % of issued capital		78.02%

Item 4: Grant of Deferred Rights

Proxy Vote	Votes	% of Votes
For	240,235,268	98.35%
Against	3,995,240	1.64%
Abstain	11,683	-
Open	46,107	0.02%
Total Votes		100%
Total votes as a % of issued capital		78.04%

Item 5: Company's Constitution (Special Resolution)

Proxy Vote	Votes	% of Votes
For	144,899,591	51.72%
Against	135,224,653	48.26%
Abstain	49,192	-
Open	49,753	0.02%
Total Votes		100%
Total votes as a % of issued capital		89.51%

Item 6: Approval of Financial Assistance (Special Resolution)

Proxy Vote	Votes	% of Votes
For	280,058,466	99.96%
Against	49,420	0.02%
Abstain	59,776	-
Open	55,527	0.02%
Total Votes		100%
Total votes as a % of issued capital		89.50%