

MARKET ANNOUNCEMENT

ARN Media: Results of Annual General Meeting

SYDNEY, 14 May 2024 – ARN Media Limited [ASX: A1N] provides below the results of the Company's Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2, please be advised that all resolutions in ARN Media's 2024 Notice of Annual General Meeting were passed. Each resolution was determined by a poll at the meeting.

As required by section 251AA(2) of the Corporations Act 2001, summaries of the poll voting results and proxy votes for the resolutions are attached.

ENDS

This announcement has been authorised for release by the Company Secretary of ARN Media.

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ARN MEDIA LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 14 May, 2024

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	ELECTION OF DIRECTOR - BRENT CUBIS	NA	248,192,316 99.46%	1,262,425 0.51%	75,766 0.03%	195,342	249,907,259 99.10%	2,262,427 0.90%	234,376	Carried
3	REMUNERATION REPORT (NON-BINDING RESOLUTION)	N	157,153,584 79.75%	39,851,768 20.22%	58,705 0.03%	16,644,716	157,321,892 79.39%	40,851,770 20.61%	16,769,377	Carried
4	GRANT OF RIGHTS TO THE CEO & MANAGING DIRECTOR	NA	209,460,225 83.96%	39,947,077 16.01%	58,869 0.02%	259,678	209,740,116 83.67%	40,947,079 16.33%	384,339	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

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