



29 July 2025

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

GTN Limited (GTN) – Results of General Meeting

GTN Limited (ASX:GTN) is pleased to announce that shareholders have voted in favour of the proposed Capital Return.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the outcome of the resolution and the details of the total number of proxies received and the total number of votes cast in respect of the resolution are set out in the attached proxy summary.

The resolution put to the General Meeting was decided by way of a poll.

As the resolution was passed, the Company's Capital Return will take effect in accordance with the timetable as follows*:

Event	Date
Last day for trading of Shares entitled to Capital Return	Thursday, 31 July 2025
Trading for Shares on an 'ex return of capital' basis	Friday, 1 August 2025
Record Date (to determine entitlement to participate in the Capital Return)	Monday, 4 August 2025 at 7:00pm (Sydney time)
Payment date for Capital Return	Monday, 11 August 2025

*Note that the timetable is indicative and is subject to change without notice, to the extent permitted under the law and the ASX Listing Rules.

Yours faithfully

Anna Sandham
Company Secretary

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GTN LIMITED

EXTRAORDINARY GENERAL MEETING
Tuesday, 29 July, 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	RETURN OF CAPITAL TO SHAREHOLDERS	NA	134,542,304 74.99%	1,000 0.00%	508,267 0.28%	0	44,058,257 24.56%	293,037 0.16%	179,108,828 99.84%	294,037 0.16%	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