



Sydney, 14 November 2017

ASX RELEASE: RESULTS OF THE ANNUAL GENERAL MEETING (ASX:PRT)

Prime Media Group Limited advises that the outcome of the resolutions put to shareholders at today's Annual General Meeting is set out in the following table.

For further information, please contact:

A handwritten signature in black ink, appearing to read "Emma McDonald".

Emma McDonald
Company Secretary
emma.mcdonald@primemedia.com.au



ANNUAL GENERAL MEETING
Tuesday, 14 November, 2017

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
1 REMUNERATION REPORT	184,173,717	15,318,943	1,293,433	134,007	186,040,594 92.35%	15,418,943 7.65%	154,007
2 RE-ELECTION OF DIRECTOR - MR JOHN KENNETH HARTIGAN	192,848,706	1,290,959	1,251,266	5,529,169	195,370,172 99.29%	1,390,959 0.71%	5,549,169

** - 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