



Sydney, 22 November 2016

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", written over a light grey horizontal line.

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



PRIME MEDIA GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 22 November, 2016

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	141,342,263	9,344,704	837,939	1,825,174	142,207,588 93.82%	9,368,990 6.18%	1,826,174
2 RE-ELECTION OF DIRECTOR MR IAN RICHARD NEAL	148,178,038	2,445,668	839,764	1,886,610	149,292,897 98.39%	2,445,668 1.61%	1,886,610
3 RE-ELECTION OF DIRECTOR MR PETER JOHN MACOURT	148,307,705	2,261,643	882,622	1,898,110	149,465,422 98.51%	2,261,643 1.49%	1,898,110
4 BOARD SPILL MEETING RESOLUTION	2,820,502	140,411,564	5,759,507	1,865,187	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting

** - 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