

MARKET ANNOUNCEMENT

ARN Media: Results of Annual General Meeting

SYDNEY, 8 May 2025 – 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 2025 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 Limited.

For further information, please contact:

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ARN MEDIA LIMITED

ANNUAL GENERAL MEETING
Thursday, 08 May, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF DIRECTOR ALISON CAMERON	NA	221,938,779 88.65%	28,145,283 11.24%	265,807 0.11%	28,419	223,346,671 88.81%	28,145,285 11.19%	28,419	Carried
2B	RE-ELECTION OF DIRECTOR PAUL CONNOLLY	NA	248,460,004 99.28%	1,542,091 0.62%	263,755 0.11%	112,438	249,307,413 99.24%	1,900,524 0.76%	312,438	Carried
2C	RE-ELECTION OF DIRECTOR BELINDA ROWE	NA	248,293,244 99.18%	1,775,954 0.71%	280,671 0.11%	28,419	249,391,339 99.24%	1,900,617 0.76%	228,419	Carried
3	REMUNERATION REPORT	N	185,268,328 86.47%	28,735,798 13.41%	262,875 0.12%	110,461	186,127,484 86.45%	29,169,570 13.55%	110,461	Carried
4	GRANT OF RIGHTS TO THE CEO & MANAGING DIRECTOR (UNDER THE FY24 TOTAL INCENTIVE PLAN)	NA	212,147,563 98.98%	1,931,881 0.90%	251,632 0.12%	46,386	212,871,173 98.84%	2,489,956 1.16%	46,386	Carried
5	GRANT OF PERFORMANCE RIGHTS TO THE CEO & MANAGING DIRECTOR (UNDER THE FY25 LONG TERM INCENTIVE PLAN)	NA	185,249,296 86.43%	28,829,609 13.45%	252,171 0.12%	46,386	185,973,445 86.35%	29,387,684 13.65%	46,386	Carried

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6	CHANGE OF AUDITOR	NA	248,146,120 99.25%	355,497 0.14%	1,515,103 0.61%	361,568	250,803,310 99.86%	355,497 0.14%	361,568	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