



Sydney, 24 November 2021

**PRIME MEDIA GROUP LIMITED (ASX: PRT) RESULTS OF ANNUAL GENERAL MEETING**

Prime Media Group Limited announces the outcome of resolutions put to shareholders at today's virtual Annual General Meeting as set out in the attachment on the following page.

All resolutions were passed and decided by way of a poll.

Authorised for release by the Company Secretary.

For further information, please contact:

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ANNUAL GENERAL MEETING  
Wednesday, 24 November, 2021

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	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	78,551,983 97.68%	1,199,191 1.49%	667,631 0.83%	970,950	80,569,614 98.53%	1,199,201 1.47%	970,950	Carried
2	ELECTION OF DIRECTOR MR IAN G MCGILL	NA	The Item has been withdrawn	The Item has been withdrawn	The Item has been withdrawn	The Item has been withdrawn	The Item has been withdrawn	The Item has been withdrawn	The Item has been withdrawn	The Item has been withdrawn
3	ELECTION OF DIRECTOR MR JOSHUA LOWCOCK	NA	79,578,346 97.83%	1,090,739 1.34%	673,481 0.83%	47,189	81,601,837 98.68%	1,090,739 1.32%	47,189	Carried
4	ELECTION OF DIRECTOR MR BRENT A CUBIS	NA	79,574,454 97.83%	1,089,631 1.34%	673,481 0.83%	52,189	81,597,945 98.68%	1,089,631 1.32%	52,189	Carried
5	ADOPTION OF NEW CONSTITUTION	NA	79,104,840 97.33%	1,478,245 1.82%	688,481 0.85%	118,189	81,143,321 98.21%	1,478,255 1.79%	118,189	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