

FAIRFAX MEDIA LIMITED
AGM
Thursday, 03 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
RESOLUTION 1 ELECTION OF PATRICK ALLAWAY AS A DIRECTOR	Ordinary	1,544,827,363 91.37%	140,672,612 8.32%	5,199,404 0.31%	8,212,506	1,552,766,461 91.69%	140,676,593 8.31%	8,215,449	Carried
RESOLUTION 2 RE-ELECTION OF SANDRA MCPHEE AS DIRECTOR	Ordinary	1,684,170,275 99.61%	1,416,208 0.08%	5,140,697 0.30%	8,184,705	1,692,029,510 99.91%	1,439,999 0.09%	8,187,648	Carried
RESOLUTION 3 RE-ELECTION OF LINDA NICHOLLS AS A DIRECTOR	Ordinary	1,683,448,870 99.57%	2,140,713 0.13%	5,133,362 0.30%	8,188,940	1,691,306,097 99.87%	2,140,713 0.13%	8,194,883	Carried
RESOLUTION 4 GRANT OF PERFORMANCE SHARES AND PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Ordinary	1,668,168,079 98.85%	14,403,848 0.85%	4,978,931 0.30%	8,151,216	1,673,456,055 99.15%	14,426,880 0.85%	8,315,332	Carried
RESOLUTION 5 ADOPTION OF REMUNERATION REPORT	Ordinary	1,665,610,478 98.75%	15,542,261 0.92%	5,560,054 0.33%	8,986,820	1,671,634,035 99.08%	15,549,967 0.92%	9,011,804	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.