



T E N N E T W O R K H O L D I N G S

9 December 2011

The Manager
Company Announcements
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2001

Dear Sir

2011 ANNUAL GENERAL MEETING

I note that the Annual General Meeting of the Company has been held today at the Wesley Centre, in the Wesley Theatre, 220 Pitt Street, Sydney.

The following motions were considered:

- to re-elect Mr Jack Cowin as a Director;
- to elect Mrs Gina Rinehart as a Director;
- to elect Mr Paul Mallam as a Director;
- to elect Mr Lachlan Murdoch as a Director; and
- to adopt the Remuneration Report for the year ended 31 August 2011;

Each of the resolutions relating to the re/election of Directors was approved on a show of hands.

The Remuneration Report was approved after a poll was taken.

Attached is a table indicating the votes received prior to the meeting for each of the resolutions and also the results of the poll.

Should you have any queries in relation to the above matters please do not hesitate to contact me.

Yours faithfully

Stephen Partington
Company Secretary

Ten/ASX Announcements/Releases/AGM Documents/2011/AGM Letter 9 December 2011

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Ten Network Holdings Limited – Voting Statistics

2(a) To re-elect Mr Jack Cowin as a Director

	For	Against	Open	Abstain
Votes received (Shares)	809,122,554	2,155,177	3,520,395	481,257
Percentage	99.30%	0.26%	0.43%	

2(b) To elect Mrs Gina Rinehart as a Director

	For	Against	Open	Abstain
Votes received (Shares)	790,785,648	20,688,212	3,451,026	391,783
Percentage	97.04%	2.54%	0.42%	

2(c) To elect Mr Paul Mallam as a Director

	For	Against	Open	Abstain
Votes received (Shares)	794,160,320	17,096,796	3,542,930	460,257
Percentage	97.47%	2.10%	0.43%	

2(d) To elect Mr Lachlan Murdoch as a Director

	For	Against	Open	Abstain
Votes received (Shares)	796,739,500	14,722,656	3,442,103	404,569
Percentage	97.77%	1.81%	0.42%	

3. To adopt the Remuneration Report for the financial year ended 31 August 2011 (Votes received prior to the meeting)

	For	Against	Open	Abstain
Votes received	454,534,111	62,900,665	2,094,081	812,675
Percentage	87.49%	12.11%	0.40%	

**3. To adopt the Remuneration Report for the financial year ended 31 August 2011
(results of poll)**

	For	Against	Abstain
Votes received	456,144,072	63,633,382	846,175
Percentage	87.76%	12.24%	