

**MARKET ANNOUNCEMENT**

**ARN Media: Results of 2026 Annual General Meeting**

**SYDNEY, Australia – Thursday 7 May 2026** – ARN Media Limited [ASX: A1N] provides the results of the Company’s Annual General Meeting held earlier today.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, please be advised that the results were as follows:

2. Re-Election of Director Hamish McLennan	Carried
3. Remuneration Report (Non-Binding Resolution)	Not Carried (First Strike)
4. Non-Executive Directors’ Equity Plan	Carried

The poll voting results and proxy votes for the resolutions are attached below.

Each resolution was determined by a poll at the meeting.

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This announcement has been authorised for release by the Company Secretary of ARN Media. For further information, please contact:

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**ARN MEDIA LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 07 May, 2026

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
2	RE-ELECTION OF DIRECTOR: HAMISH MCLENNAN	NA	204,044,474 79.88%	51,325,766 20.09%	83,256 0.03%	157,245	204,449,737 79.93%	51,327,766 20.07%	157,785	Carried
3	REMUNERATION REPORT	Y	20,316,589 9.42%	194,450,276 90.21%	797,359 0.37%	1,856,146	21,283,955 9.87%	194,451,276 90.13%	1,856,686	Not Carried
4	NON-EXECUTIVE DIRECTORS' EQUITY PLAN	NA	141,267,988 96.93%	4,392,842 3.01%	82,609 0.06%	71,676,931	141,520,604 96.99%	4,392,842 3.01%	71,678,471	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