



**PUBLISHING AND
BROADCASTING LIMITED**

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ASX ANNOUNCEMENT

26 October 2004

**RESULTS OF RESOLUTIONS AND PROXY VOTES
ANNUAL GENERAL MEETING 2004 – 26 OCTOBER 2004**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act*, Publishing and Broadcasting Limited (“PBL”) today announced that all resolutions as detailed in its Notice of Annual General Meeting (“AGM”) to shareholders dated 24 September 2004 were passed at PBL’s AGM held today. The details are:

- Resolution 1 To consider the election of Mr Christopher Anderson as a Director -
Passed as an ordinary resolution on a show of hands
- Resolution 2 To consider the election of Mr Samuel Chisholm as a Director -
Passed as an ordinary resolution on a show of hands
- Resolution 3 To consider the re-election of Mr Rowen Craigie as a Director -
Passed as an ordinary resolution on a show of hands
- Resolution 4 To consider the re-election of Mr James Packer as a Director -
Passed as an ordinary resolution on a show of hands
- Resolution 5 To consider the re-election of Mr Kerry Packer as a Director -
Passed as an ordinary resolution on a show of hands
- Resolution 6 To consider the giving of financial assistance by Burswood Limited (“Burswood”) or any of its subsidiaries (whether as trustee or otherwise) in connection with the acquisition of shares in Burswood by PBL (WA) Pty Limited (being a wholly owned subsidiary of PBL), as described in the Explanatory Memorandum to the Notice of AGM, be approved for the purposes of section 260B(2) of the *Corporations Act 2001* (Cth) –
Passed as a special resolution on a show of hands

The valid proxy votes received by PBL for the resolutions were:

Resolution	For	Against	Open	Abstain
1	498,182,392	5,170,861	12,794,735	1,393,852
2	491,929,713	12,161,251	12,793,016	657,860
3	481,128,726	22,855,952	12,800,372	756,790
4	493,176,588	10,329,485	12,772,897	1,262,870
5	473,956,267	30,099,687	12,774,037	712,049
6	502,840,972	319,115	12,888,671	1,493,082

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