



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE**

**27 October 2005**

**RESULTS OF RESOLUTIONS AND PROXY VOTES  
ANNUAL GENERAL MEETING 2005 – 27 OCTOBER 2005**

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 22 September 2005 were passed at PBL’s AGM held today. The details are:

Resolution 1 “That Mrs Rowena Danziger retires by rotation in accordance with clause 6.1(f) of the Company’s Constitution and, being eligible, is re-elected as a director.”

Passed as an ordinary resolution on a show of hands

Resolution 2 “That Mr Ashok Jacob retires by rotation in accordance with clause 6.1(f) of the Company’s Constitution and, being eligible, is re-elected as a director.”

Passed as an ordinary resolution on a show of hands

Resolution 3 “That Mr Robert Whyte retires by rotation in accordance with clause 6.1(f) of the Company’s Constitution and, being eligible, is re-elected as a director.”

Passed as an ordinary resolution on a show of hands

Resolution 4 “That the Remuneration Report for the year ended 30 June 2005 be adopted.”

Passed as an ordinary resolution on a show of hands

The valid proxy votes received by PBL for the resolutions at the close for receiving proxies at 11am, Tuesday 25 October 2005 were:

Resolution	For	Against	Open	Abstain
1	513,850,027	342,805	2,011,096	86,240
2	469,705,990	35,223,606	2,016,223	9,344,349
3	513,974,461	209,134	2,014,814	91,759
4	496,849,359	7,786,948	2,200,326	9,453,263

**ENDS**

**COPIES OF RELEASES**

Copies of previous media and ASX announcements issued by PBL are available at PBL’s website at [www.pbl.com.au](http://www.pbl.com.au). After accessing the site, click on “Investor Info” on the menu on the left hand side of the home page and then on “Media & ASX Releases.”