Result of Poll & Proxy Voting

ONE MEDIA iP

	In Favour		Discretion		Against		Withheld	Votes	In favour plus
Resolution	Votes	%	Votes	%	Votes	%	Votes	Total	Discretion
1	86,696,682	100.00%		0.00%	0	0.00%	70,163	86,696,682	100.00%
2	62,196,682	75.90%		0.00%	19,750,000	24.10%	0	81,946,682	75.90%
3	62,196,682	75.90%		0.00%	19,750,000	24.10%	0	81,946,682	75.90%
4	62,196,682	75.90%		0.00%	19,750,000	24.10%	0	81,946,682	75.90%
5	90,071,682	100.00%		0.00%	0	0.00%	0	90,071,682	100.00%
6	90,071,682	100.00%		0.00%	0	0.00%	0	90,071,682	100.00%
7	90,071,682	100.00%		0.00%	0	0.00%	0	90,071,682	100.00%
8	70,076,389	85.51%	203,389	0.25%	11,666,904	14.24%	8,125,000	81,946,682	85.76%
9	65,151,389	79.44%	273,552	0.33%	16,591,904	20.23%	8,125,000	82,016,845	79.77%
10	70,076,389	85.34%	373,552	6.27%	11,666,904	14.21%	8,125,000	82,116,845	85.79%