

## West Australian Newspapers Holdings Limited

Annual General Meeting – 9 November 2007

### Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of West Australian Newspapers Holdings Limited at its Annual General Meeting held on 9 November 2007

<b>Agenda Item 2 – Resolution 1 (Re-election of Mr P J Mansell)</b>	<b>1</b>
Decided by show of hands (S) or Poll (P)*	P
Total number of proxy votes exercisable by proxies validly appointed	58,525,578
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution	47,270,184
* the proxy is to vote against the resolution	5,520,406
* the proxy is to abstain on the resolution	226,927
* the proxy may vote at the proxy's discretion	5,734,988
Total votes cast on a poll in favour of the resolution **	55,330,054
Total votes cast on a poll against resolution **	5,787,793
Total votes cast on a poll abstaining on the resolution **	226,927
Total votes exercisable by proxies which were not cast **	–

<b>Agenda Item 2 – Resolution 2 (Election of Mr S Mayne)</b>	<b>2</b>
Decided by show of hands (S) or Poll (P)*	P
Total number of proxy votes exercisable by proxies validly appointed	4,7391,510
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution	7,562,258
* the proxy is to vote against the resolution	34,020,957
* the proxy is to abstain on the resolution	5,647,916
* the proxy may vote at the proxy's discretion	5,808,295
Total votes cast on a poll in favour of the resolution **	7,718,476
Total votes cast on a poll against resolution **	42,255,107
Total votes cast on a poll abstaining on the resolution **	5,647,916
Total votes exercisable by proxies which were not cast **	–

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Agenda Item 3 – Resolution 3 (Remuneration report)	3
Decided by show of hands (S) or Poll (P)*	P
Total number of proxy votes exercisable by proxies validly appointed	57,799,378
Total number of proxy votes in respect of which the appointments specified that:	
* the proxy is to vote for the resolution	48,474,423
* the proxy is to vote against the resolution	3,598,928
* the proxy is to abstain on the resolution	953,127
* the proxy may vote at the proxy's discretion	5,726,027
Total votes cast on a poll in favour of the resolution **	56,543,357
Total votes cast on a poll against resolution **	3,663,219
Total votes cast on a poll abstaining on the resolution **	953,127
Total votes exercisable by proxies which were not cast **	–

Bernard Yates, Company Secretary  
West Australian Newspapers Holdings Limited

\* Indicate whether the resolution was decided on a show of hands or poll. \*\* Only complete these additional items if the resolution was decided on a poll.

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