

## Fairfax Media Limited Scheme Meeting and Annual General Meeting 2017 Vote Results

**Sydney, 2 November 2017:** Following the Scheme Meeting and Annual General Meeting (“**AGM**”) of Fairfax Media Limited [ASX:FXJ] (“**Fairfax**” or “**Company**”) held today, Fairfax is pleased to announce that Fairfax shareholders overwhelmingly approved the separation of Domain from Fairfax (“**Separation**”).

Voting results of both the Scheme Meeting and AGM are attached to this announcement.

Fairfax Chairman Nick Falloon said: “We are pleased to have received shareholder approval for separation of Domain from Fairfax. This is an important milestone in delivering our strategy to build shareholder value via our leading portfolio of marketplaces, information brands and entertainment assets.”

Domain Chief Executive Officer Antony Catalano said: “This is a tremendous achievement for everyone at Domain. Thank you to the many people involved in the separation process. Everyone at Domain is excited to be part of this next step in Domain’s continuing success.”

Fairfax will now seek orders from the Federal Court of Australia for approval of the scheme of arrangement (“**Scheme**”) to effect the Separation, with the hearing scheduled for Monday, 6 November 2017. If the Scheme is approved by the Court, Fairfax proposes to lodge the order of the Court with the Australian Securities and Investments Commission on Tuesday, 7 November 2017 and the Scheme will become effective on that date.

Subject to approval of the Scheme by the Court, Domain shares are expected to begin trading on ASX on a deferred settlement basis on Thursday, 16 November 2017.

The time and date for determining entitlements to Domain shares (the Scheme Record Date) is 7:00pm on 17 November 2017.

If shareholders have any questions about the Separation, they should contact the Fairfax Shareholder Information Line on 1300 888 062 between the hours of 8.30am and 5.30pm (Sydney time), Monday to Friday.

**Ends**

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**FAIRFAX MEDIA LIMITED  
SCHEME MEETING  
Thursday, 02 November 2017  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
SCHEME RESOLUTION THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN FAIRFAX MEDIA AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED	Ordinary	1,614,815,253 99.51%	1,718,433 0.11%	6,302,190 0.39%	9,522,189	1,624,405,870 99.89%	1,722,921 0.11%	9,522,189	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

**FAIRFAX MEDIA LIMITED**  
**AGM**  
**Thursday, 02 November 2017**  
**Voting Results**

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RESOLUTION 1 CAPITAL REDUCTION RESOLUTION	Ordinary	1,620,147,197 99.64%	1,241,095 0.08%	4,635,809 0.29%	3,243,447	1,678,010,839 99.93%	1,245,583 0.07%	3,243,447	Carried
RESOLUTION 2 ELECTION OF MS MICKIE ROSEN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary	1,617,150,661 99.63%	1,395,306 0.09%	4,654,430 0.29%	4,610,256	1,674,524,814 99.92%	1,401,786 0.08%	4,617,430	Carried
RESOLUTION 3 ELECTION OF MR TODD SAMPSON AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary	1,489,796,396 91.80%	128,474,417 7.92%	4,655,732 0.29%	4,863,227	1,547,595,639 92.33%	128,490,980 7.67%	4,863,227	Carried
RESOLUTION 4 GRANT OF PERFORMANCE SHARES AND PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR UNDER THE FAIRFAX EXECUTIVE INCENTIVE PLAN FOR FY2018	Ordinary	1,600,248,541 98.76%	15,621,120 0.96%	4,460,421 0.28%	7,576,334	1,646,791,197 98.51%	24,890,610 1.49%	7,801,030	Carried
RESOLUTION 5 ADOPTION OF THE REMUNERATION REPORT	Ordinary	1,595,370,970 98.42%	20,918,236 1.29%	4,709,372 0.29%	4,271,600	1,648,887,763 98.69%	21,954,193 1.31%	4,344,551	Carried

RESOLUTION 6 APPROVAL OF POTENTIAL TERMINATION BENEFIT ENTITLEMENTS OF THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR OF DOMAIN	Ordinary	98.65%	1.06%	0.29%		98.97%	1.03%		Carried
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