17 November 2026

Markets Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

GTN Limited (ASX:GTN) – Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the 2026 Annual General Meeting (**AGM**) of GTN Limited held today are attached. All resolutions put to the AGM were decided by way of a poll.

This announcement has been authorised for release by Sherryn Taylor, Company Secretary.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

GTN LIMITED

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	103,876,495 99.87%	0 0.00%	512 0.00%	90,000	53,053 0.05%	83,488 0.08%	143,106,135 99.94%	83,488 0.06%	90,000	Carried
2	RE-ELECTION OF DIRECTOR PETER TONAGH	NA	103,966,195 99.87%	300 0.00%	512 0.00%	0	136,541 0.13%	0 0.00%	143,779,323 100.00%	300 0.00%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item