



Independent  
News & Media PLC

## Independent News & Media PLC

### RESULTS OF REQUISITIONED EGM

*Dublin/London – 3<sup>rd</sup> November, 2009:* Independent News & Media PLC (“INM” or “the Company”) today announces the results of voting at the Requisitioned Extraordinary General Meeting (“EGM”) of the Company held on 3 November 2009. Shareholders voting in person or by proxy defeated the two resolutions proposed by a nominee acting on behalf of Mr. Denis O’Brien. This was in line with the Board’s recommendation.

Commenting, Dr. Brian Hillery, Chairman, Independent News & Media said: “We are pleased at shareholders’ support at today’s EGM. This is a critical juncture for the company as we seek to restore financial stability on an agreed and consensual basis, in the best interest of all stakeholders.”

The full text of the resolutions was included in the notice of Requisitioned Extraordinary General Meeting circulated to shareholders on 24 September, 2009.

Both resolutions were defeated based on a show of hands.

The votes received in respect of the resolutions were as follows:

<i>Resolution</i>	<i>Total</i>	<i>For</i>	<i>Against</i>	<i>Vote withheld*</i>
Resolution 1 – proposed removal of Dr. Brian J. Hillery as Chairman	647,782,532	223,715,832	423,317,993	748,707
Resolution 2 – to appoint a new senior independent director	647,782,532	223,805,793	423,223,265	753,474

\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for or against a resolution.

#### **For further information, please contact:**

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Directors: Dr. BJ Hillery (Chairman), GK O'Reilly (Chief Executive), DJ Buggy (Chief Financial), L Buckley, K Clarke (UK), P Connolly, L Gaffney, Baroness M Jay (UK), B Mulrony (Canada), F Murray, Secretary: A Donagher.