



Results of Annual General Meeting

Ticker: (Bloomberg) INM.ID/INM.LN and (Reuters) INME.I/INME.L

Dublin/London – 12 June 2009: Independent News & Media PLC today announces the results of the resolutions at its Annual General Meeting held on 12 June 2009 at Citywest Hotel, Saggart, Co. Dublin.

All resolutions were passed on a show of hands.

The proxy votes received in favour of the Chairman of the Company were as follows:

<u>Resolution No.</u>		<u>Total Vote</u>	<u>Total For</u>	<u>Votes Against</u>	<u>Withheld</u>
1	Report & Accounts	545,860,281	544,885,753	27,863	946,665
2 (i)	Re-election of Directors: Donal J Buggy	545,860,281	545,089,119	741,783	29,379
2 (ii)	Leslie Buckley	545,860,281	486,493,839	3,337,024	56,029,418
2 (iii)	Paul Connolly	545,860,263	487,631,042	2,199,803	56,029,418
2 (iv)	Lucy Gaffney	545,860,281	487,606,264	2,224,599	56,029,418
3	Remuneration of Directors	545,860,281	545,301,430	533,851	25,000
4	Auditors' Remuneration	545,860,281	545,392,908	269,910	197,463
5	* Renominalisation of Share Capital	545,860,281	545,739,449	105,543	15,289
6	* Approving Reduction in Share Capital and Amending Articles following High Court Confirmation	545,860,281	545,722,298	122,694	15,289
7	* Amending Articles in relation to Pre-Emption Rights	545,860,281	544,876,058	649,197	335,026
8	Authorising the Directors to Allot the Authorised Share Capital	545,860,281	544,941,195	902,280	16,806
9	* Authorising the Directors to Disapply Pre-Emption Rights	545,860,281	544,873,035	621,656	365,590
10	* Authorising the Purchase and Reissue of Own Shares	545,860,281	545,775,561	81,777	2,943



Independent News & Media PLC

11	* Authorising the Directors to Continue to Offer Scrip Dividends	545,860,281	545,815,758	42,022	2,501
12	Authorising Electronic Communication with Shareholders	545,860,281	545,679,871	157,345	23,065
13	* Amending Articles of Association to Facilitate Electronic Communication by and to the Company	545,860,281	545,706,589	130,627	23,065
14	* Authorising the Holding of General Meetings on 14 Days' Notice	545,860,281	544,153,145	1,684,072	23,064
15	Approving a New Share Option Scheme	545,860,281	481,256,871	64,598,967	4,443
	* Special Resolutions				

ENDS