



## INDEPENDENT NEWS & MEDIA PLC

### RESULT OF ANNUAL GENERAL MEETING

Dublin/London – 11 June, 2008: Independent News & Media PLC [‘INM’ or ‘the Company’] announces the Poll results on the resolutions at its Annual General Meeting held on 11th June, 2008 at the Park Lane Hotel, Picadilly, London W1J 7BX, United Kingdom.

A Poll was held on each resolution. All resolutions were ordinary resolutions and all resolutions were carried.

#### Poll results:

Resolution 1: Adoption of Annual Report and Accounts		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	459,640,766	77.29%
<b>Votes against:</b>	135,063,245	22.71%
<b>Votes withheld:</b>	24,964	
Resolution 2		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	459,666,554	77.29%
<b>Votes against:</b>	135,062,421	22.71%
<b>Votes withheld:</b>	0	
Resolution 3: Re-election of Directors		
(a) PM Cosgrove		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	432,657,686	72.80%
<b>Votes against:</b>	161,628,155	27.20%
<b>Votes withheld:</b>	443,129	
(b) JC Davy		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	373,991,036	62.92%
<b>Votes against:</b>	220,433,120	37.08%
<b>Votes withheld:</b>	304,794	
(c) MN Hayes		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>

<b>Votes for:</b>	430,877,317	72.49%
<b>Votes against:</b>	163,546,859	27.51%
<b>Votes withheld:</b>	304,794	
(d) LP Healy		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	371,882,355	62.56%
<b>Votes against:</b>	222,541,801	37.44%
<b>Votes withheld:</b>	304,794	
(e) BMA Hopkins		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	431,415,404	72.54%
<b>Votes against:</b>	163,313,566	27.46%
<b>Votes withheld:</b>	0	
(f) Dr.IE Kenny		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	373,991,380	62.92%
<b>Votes against:</b>	220,433,540	37.08%
<b>Votes withheld:</b>	304,030	
(g) B Mulroney		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	428,621,900	72.36%
<b>Votes against:</b>	163,703,040	27.64%
<b>Votes withheld:</b>	304030	
(h) AC O'Reilly		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	431,141,414	72.49%
<b>Votes against:</b>	163,587,556	27.51%
<b>Votes withheld:</b>	0	
(i) BE Somers		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	432,613,880	72.78%
<b>Votes against:</b>	161,810,296	27.22%
<b>Votes withheld:</b>	304794	
(j) K Clarke		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	433,329,583	72.86%
<b>Votes against:</b>	161,399,387	27.14%
<b>Votes withheld:</b>	0	
Resolution 4: Fix Remuneration of Directors		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>
<b>Votes for:</b>	431,816,009	72.62%
<b>Votes against:</b>	162,805,354	27.38%
<b>Votes withheld:</b>	107612	
Resolution 5: Authorise Directors to Fix Remuneration of Auditors		
	<b>Number of Ordinary Shares</b>	<b>% of Votes Cast</b>

<b>Votes for:</b>	593,433,553	99.78%
<b>Votes against:</b>	1,295,422	0.22%
<b>Votes withheld:</b>	0	

Please note that a 'vote withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes for and against a resolution.

**ENDS.**

**Wednesday, 11<sup>th</sup> June, 2008**

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