



Results of Annual General Meeting

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

Dublin/London – 2 June 2010: Independent News & Media PLC today announces the results of the resolutions at its Annual General Meeting held on 2 June 2010 at the Green Isle Hotel, Newland's Cross, Dublin 22.

All resolutions were passed on a show of hands.

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

Resolution No.		Total Vote	Total For	Votes Against	Withheld
1	Report & Accounts	1,347,998,848	1,347,434,121	41,048	523,679
2 (a)	Re-election of Directors: Gavin O'Reilly	1,347,998,848	1,345,785,684	1,662,587	550,577
2 (b)	Baroness Margaret Jay	1,347,998,848	1,322,916,244	24,551,085	531,519
2 (c)	Frank Murray	1,347,998,848	1,322,259,738	25,207,591	531,519
2 (d)	Brian Hillery	1,347,998,848	1,332,807,706	14,630,313	560,829
2 (e)	Election of Directors: Lothar Lanz	1,347,998,848	1,323,083,162	24,368,450	547,236
2 (f)	Bengt Braun	1,347,998,848	1,346,943,058	508,554	547,236
3	Fixing of Remuneration of Directors	1,347,998,848	1,347,191,228	303,843	503,777
4	Authorising Directors to fix remuneration of Auditors	1,347,998,848	1,323,680,147	23,463,195	855,506
5	Consideration of Report on Directors' Remuneration	1,347,998,848	1,011,528,264	334,252,439	2,218,145
6	Consolidation of Share Capital	1,347,998,848	1,347,111,177	350,540	537,131
7	Directors' authority to allot shares	1,347,998,848	1,324,085,373	23,395,891	517,584
8	*Dis-application of pre-emption rights	1,347,998,848	1,268,074,935	79,322,941	600,972
9	*Authorising the purchase and reissue of own Shares	1,347,998,848	1,324,796,315	22,643,567	558,966
10	*Convening of EGM's on 14 days notice	1,347,998,848	1,295,536,245	51,927,351	535,252
11	*Adoption of Articles of Association	1,347,998,848	1,297,294,596	50,142,086	562,166

**Special Resolution*

Ends.

Wednesday, 2 June 2010