

19 November 2014

The Manager
 Company Announcements Office
 Australian Securities Exchange
 20 Bridge St
 SYDNEY NSW 2000

Dear Sir / Madam,

**NINE ENTERTAINMENT CO. HOLDINGS PTY LIMITED
 ANNUAL GENERAL MEETING – PROXY SUMMARY**

The Nine Entertainment Co. Holdings Pty Limited 2014 Annual General Meeting was held today. In accordance with ASX listing rule 3.13.2 and section 251AA of the *Corporations Act*, we advise details of the resolutions and votes received in respect of each resolution.

Resolution 1 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
813,187,807	2,252,611	110,215	39,460
99.72%	0.28%	na	-%

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 Re-election of Mr Peter Costello as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
815,837,399	600,183	101,190	40,503
99.92%	0.07%	na	-%

The motion was carried as an ordinary resolution on a show of hands.

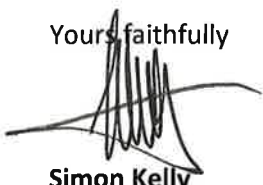
Resolution 3 Re-election of Mr David Haslingden as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
814,534,135	1,902,289	101,190	41,661
99.76%	0.23%	na	0.01%

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully



Simon Kelly
 Chief Financial Officer, Chief Operating Officer &
 Company Secretary

Note - % is percentage of Total Valid Available Votes
 Totals may not add due to rounding