

HEADLINE

Group Limited

Registered Office: C/- McBurney & Partners, Level 10, 68 Pitt Street, Sydney, NSW 2000
Telephone: (02) 9230 0808; Facsimile: (02) 9230 0807

15 May, 2008

For immediate release to the market

Annual General Meeting – 15 May 2008

At the Annual General Meeting of Headline Group Limited, held today, the following motion was put to the meeting and was decided on a show of hands:

“That the Remuneration Report for the year ended 31 December 2007 be adopted”.

The total number of shares represented by valid proxy votes received in respect of the resolution was as follows:

For the Resolution	10,226,345
Against the Resolution	2,360,008
Abstain on the Resolution	92,621
Vote at proxy's discretion	22,788,851

The following motion proposed to be put to the meeting, was not put to the meeting:

“That Mr David Edwards, being a director of the Company whose tenure as a director of the Company ceases at the Annual General Meeting in accordance with the Company's Constitution, being eligible, is re-elected as a director of the Company”

The motion was not put to the meeting as Mr Edwards resigned as a director of the Company prior to the Annual General meeting, and his resignation was accepted by the remaining directors.

Headline Group Limited



Ian Gordon
Company Secretary