

HEADLINE

Group Limited

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

28 November, 2008

For immediate release to the market

Annual General Meeting – Outcome of Resolutions

Please find attached details of the outcome of resolutions put to the Annual General Meeting of Headline Group Limited on 28 November 2008.

Headline Group Limited



Ian Gordon
Company Secretary

HEADLINE GROUP LIMITED
ACN 060 199 082

Annual General Meeting - 28 November 2008

The outcome of each resolution put to shareholders at the Annual General Meeting of Headline Group Limited (together with the information to be furnished by virtue of section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2) was as follows:

Resolution	1.Re-election of Director: George Choo	2. Approval of Remuneration Report
Decided by a show of hands (S) or poll (P)	S	S
Whether resolution carried (C) or lost (L)	C	C
Total number of proxy votes exercisable by proxies validly appointed	54,469,853	54,469,853
Total number of votes that are cast on a resolution (by show of hands or poll) in respect of which the appointments specified that the proxy:		
- is to vote for the resolution	49,763,259	49,181,774
- is to vote against the resolution	775,422	1,332,907
- is to abstain on the resolution	Nil	24,000
- may vote at the proxy's discretion	3,931,172	3,931,172
Total votes cast on a poll in favour of the resolution	Not Applicable	Not Applicable
Total votes cast on a poll against the resolution	Not Applicable	Not Applicable
Total votes cast on a poll abstaining on the resolution	Not Applicable	Not Applicable

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