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NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

**POLL RESULT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 31 JULY 2015**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (the “EGM”) of Next Media Limited (the “Company”), both dated 15 May 2015 in relation to the connected transaction involving issue of Shares to Director. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the EGM held at the Conference Room on the 1st Floor, 3 Chun Kwong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong, on Friday, 31 July 2015 at 3:30 p.m., a poll was taken for voting on the proposed and seconded resolution, as set out in the Notice.

As at the date of the EGM, the issued Shares of the Company were 2,431,316,881 Shares, being the total number of the Shares entitling the holders to attend and vote for or against the resolution.

A resolution, which was voted on by poll, was approved by the Shareholders of the Company. The vote-taking at the EGM was scrutinized by the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited. The poll result of the resolution was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve the issue of 300,000 Shares to Dr. Bradley Jay Hamm, an independent non-executive director	1,984,665,048 (99.986277%)	272,400 (0.013723%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

No Shareholder is required to abstain from voting on the proposed resolution at the EGM. There were also no restrictions on any Shareholders casting votes on the proposed resolution at the EGM.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 31 July 2015

As at the date of this announcement, the Board comprises:-

Executive Directors:

Mr. Cheung Ka Sing, Cassian
(Interim Chairman)
Mr. Ting Ka Yu, Stephen
Mr. Ip Yut Kin

Independent Non-executive Directors:

Mr. Fok Kwong Hang, Terry
Mr. Wong Chi Hong, Frank
Dr. Lee Ka Yam, Danny
Dr. Bradley Jay Hamm