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NEXT MEDIA LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00282)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2014**

At the annual general meeting of Next Media Limited (the “Company”) 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 31 July 2014 at 3:00 p.m. (the “AGM”), a poll was taken for voting on all the proposed and seconded resolutions, as set out in the Notice of AGM dated 3 July 2014.

As at the date of the AGM, the issued ordinary shares of the Company were 2,431,006,881 shares, being the total number of shares entitling the holders to attend and vote for or against all resolutions.

All the resolutions, which were voted on by poll, were approved by shareholders of the Company. The vote-taking at the AGM was scrutinized by the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited. The poll results in respect of the resolutions were as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the Reports of the Directors and the Auditor and the audited Financial Statements for the year ended 31 March 2014.	1,913,845,348 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	(a) To re-elect Mr. Ting Ka Yu, Stephen as an Executive Director.	1,825,249,348 (99.98%)	290,000 (0.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Ip Yut Kin as an Executive Director.	1,825,353,348 (99.99%)	186,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
3.	To approve a sum not exceeding HK\$3,000,000 to be paid to the Directors of the Company as fees of the Directors for the year ending 31 March 2015.	1,825,539,348 (95.39%)	88,306,000 (4.61%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Directors to fix their remuneration.	1,913,845,348 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to allot and issue additional shares of the Company not exceeding 20% of the issued shares of the Company.	1,875,014,165 (97.97%)	38,831,183 (2.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued shares of the Company.	1,913,845,348 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the mandate granted under the above Resolution No. 5 by adding the aggregate number of shares repurchased by the Company pursuant to the mandate granted under the above Resolution No. 6.	1,786,708,165 (93.36%)	127,137,183 (6.64%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To approve the rules of the New Share Option Scheme of the Company.	1,875,014,165 (97.97%)	38,831,183 (2.03%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	Special Resolution	Number of Votes (%)	
		For	Against
9.	To adopt the New Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association of the Company.	1,905,674,165 (99.57%)	8,171,183 (0.43%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

Mr. Ting Ka Yu, Stephen and Mr. Ip Yut Kin, being both shareholders and Directors of the Company, had abstained from voting on the Ordinary Resolution 2(a) and 2(b) in relation to their re-election as Executive Directors of the Company at the AGM. Save as disclosed above, no shareholder is required to abstain from voting on any of the proposed resolutions at the AGM. There were also no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM.

By order of the Board
Wong Shuk Ha, Cat
Secretary

Hong Kong, 31 July 2014

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

Executive Directors:

Mr. Lai Chee Ying, Jimmy (Chairman)
Mr. Cheung Ka Sing, Cassian
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