

# **NEXTmedia**

## **NEXT MEDIA LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 0282)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2005**

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 29 July 2005 at 11:00 a.m. (the “AGM”), a poll was demanded by the Chairman of the meeting for voting on all the proposed and seconded resolutions, as set out in the Notice of AGM dated 27 June 2005.

As at the date of the AGM, the issued ordinary share capital of the Company was 1,485,012,281 shares of HK\$1.00 each, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

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 Registrars, Computershare Hong Kong Investor Services Limited. The poll results in respect of the resolutions were as follows:

	Resolutions	Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the Reports of the Directors and the Auditors and the audited Financial Statements for the year ended 31 March 2005	1,194,143,818 (100.0000%)	0 (0.0000%)
	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	1,192,793,818 (99.8869%)	1,350,000 (0.1131%)
	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. Fok Kwong Hang, Terry as an Independent Non-executive Director	1,194,143,818 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	To authorise the Directors to fix the remuneration of the Directors	1,194,143,818 (100.0000%)	0 (0.0000%)
	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 auditors and to authorise the Directors to fix their remuneration	1,194,143,818 (100.0000%)	0 (0.0000%)
	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 share capital of the Company	1,138,678,757 (95.3552%)	55,465,061 (4.6448%)
	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 share capital of the Company	1,171,043,418 (98.0693%)	23,054,000 (1.9307%)
	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 amount of shares repurchased by the Company pursuant to the mandate granted under the above Resolution No. 6	1,171,043,418 (98.0693%)	23,054,000 (1.9307%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

By Order of the Board  
**Cat Wong**  
Company Secretary

Hong Kong, 29 July 2005

*As at the date of this announcement, the Executive Directors of the Company are Mr. Lai Chee Ying, Jimmy, Mr. Ting Ka Yu, Stephen, Mr. Ip Yut Kin and Mr. Tung Chuen Cheuk and the Independent Non-executive Directors of the Company are Mr. Yeh V-Nee, Mr. Fok Kwong Hang, Terry and Dr. Kao Kuen, Charles.*

Please also refer to the published version of this announcement in South China Morning Post.