

Johnston Press plc

Proxy votes - AGM 25 April 2008

Resolution	For incl Discretionary	Against	Abstentions	TOTAL	% For	For	Discretion
1 ADOPT REPORT & ACCOUNTS	232,749,014	265,875	21,755	233,036,644	99.88%	225,697,822	7,051,192
2 ADOPT REMUNERATION REPORT	226,697,138	5,976,439	363,066	233,036,643	97.28%	219,638,633	7,058,505
3 DECLARE DIVIDEND	233,023,179	13,465	0	233,036,644	99.99%	225,972,287	7,050,892
4a RE-ELECT R G PARRY	227,939,822	2,747,839	2,348,983	233,036,644	97.81%	220,888,185	7,051,637
4b RE-ELECT F P M JOHNSTON	230,900,498	2,129,232	6,914	233,036,644	99.08%	223,848,861	7,051,637
4c RE-ELECT P E B CAWDRON	230,212,531	2,816,539	7,574	233,036,644	98.79%	223,160,028	7,052,503
4d RE-ELECT T J BOWDLER	231,465,450	1,564,326	6,868	233,036,644	99.33%	224,412,813	7,052,637
4e RE-ELECT D CAMMIADE	231,463,555	1,564,821	8,268	233,036,644	99.32%	224,366,724	7,096,831
5a RE-APPOINT AUDITORS	228,073,580	4,459,557	503,506	233,036,643	97.87%	221,022,688	7,050,892
5b FIX AUDITORS REMUNERATION	231,820,050	703,507	513,086	233,036,643	99.48%	224,769,158	7,050,892
6 AUTHORITY TO ALLOT SEC	232,089,872	937,038	9,734	233,036,644	99.59%	225,038,180	7,051,692
7 DISAP OF PRE-EMPTION RIGHTS	232,758,485	263,360	14,799	233,036,644	99.88%	225,656,648	7,101,837
8 PURCHASE OWN SHARES	232,775,852	250,002	10,790	233,036,644	99.89%	225,679,511	7,096,341
9 ALTER ARTICLES OF ASSOC	232,354,280	579,663	102,701	233,036,644	99.71%	225,251,651	7,102,629

All votes passed on a show of hands with no votes against.

TOTAL SHARES IN ISSUE 288,382,895