

Johnston Press plc

Annual General Meeting held on 30 April 2010

Statement of Forms of Proxy received up to 48 hours before the time of the Annual General Meeting by the Company's registrars, Computershare Investor Services PLC, PO Box 82, The Pavillions, Bridgewater Road, Bristol BS99 7NH, appointing the Chairman of the meeting

Resolution	For incl Discretionary	Against	Votes withheld	TOTAL exc votes withheld	% For
1 To receive the Accounts for the 53 week period ended 2 January 2010 and the reports of the Directors and Auditors thereon	459,311,810	45,349	227,028	459,357,159	99.99%
2 To receive the Directors' Remuneration Report for the 53 week period ended 2 January 2010	454,791,491	4,774,170	18,166	459,565,661	98.96%
3 To re-elect Mr I S M Russell as a Director of the Company	453,144,042	6,433,669	6,116	459,577,711	98.60%
4 To re-elect Mr S R Paterson as a Director of the Company	451,857,353	7,720,358	6,116	459,577,711	98.32%
5 To elect Mr M A Pain as a Director of the Company	452,941,342	6,618,869	23,616	459,560,211	98.56%
6 To elect Ms C A Rhodes as a Director of the Company	453,075,441	6,476,270	32,116	459,551,711	98.59%
7 To elect Mr G M Iddison as a Director of the Company	452,979,703	6,554,508	49,616	459,534,211	98.57%
8 To re-appoint Deloitte LLP, Chartered Accountants and Registered Auditors, as auditors of the Company	457,214,046	2,311,968	57,813	459,526,014	99.50%
9 To authorise the Directors to fix the remuneration of the auditors	452,344,373	7,196,195	43,259	459,540,568	98.43%
10 To authorise the Directors to allot shares in the Company	443,209,893	14,619,482	1,754,452	457,829,375	96.81%
11 Special Resolution - To disapply pre-emption rights	453,607,834	5,861,903	114,090	459,469,737	98.72%
12 Special Resolution - To authorise the Company to purchase its own shares	459,485,927	90,015	7,885	459,575,942	99.98%
13 Special Resolution - To adopt new Articles of Association	443,729,554	13,916,284	1,937,989	457,645,838	96.96%
14 Special Resolution - That a General Meeting, other than an Annual General Meeting, may be called on not less than 14 clear days' notice	448,549,155	11,000,463	34,209	459,549,618	97.61%

All votes passed on a show of hands.

TOTAL SHARES IN ISSUE 639,739,965