

Johnston Press plc

Proxy votes - AGM 24 April 2009

Resolution	For incl Discretionary	Against	Votes withheld	TOTAL exc votes withheld	% For
1 ADOPT REPORT & ACCOUNTS	458,503,703	517,269	98,540	459,020,972	99.89%
2 ADOPT REMUNERATION REPORT	350,272,140	75,539,306	33,308,066	425,811,446	82.26%
3a RE-ELECT F P M JOHNSTON	446,373,764	12,070,719	675,029	458,444,483	97.37%
3b RE-ELECT P E B CAWDRON	418,792,890	39,403,379	923,243	458,196,269	91.40%
3c ELECT A R MARSHALL	448,600,470	10,432,352	86,690	459,032,822	97.73%
3d ELECT J A FRY	449,734,377	9,292,225	92,910	459,026,602	97.98%
4a RE-APPOINT AUDITORS	451,641,393	7,335,463	142,656	458,976,856	98.40%
4b FIX AUDITORS REMUNERATION	454,400,830	4,584,428	134,254	458,985,258	99.00%
5 AUTHORITY TO ALLOT SEC	458,844,103	188,593	86,816	459,032,696	99.96%
6 DISAP OF PRE-EMPTION RIGHTS	458,712,866	166,637	240,009	458,879,503	99.96%
7 PURCHASE OWN SHARES	458,820,470	108,391	190,651	458,928,861	99.98%

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

TOTAL SHARES IN ISSUE 639,739,965