

Johnston Press plc

Proxy votes - EGM 25 May 2008

Resolution	For incl Discretionary	Against	Abstentions	TOTAL	Note 1 % For
1 Increase share capital	226,766,058	742,551	190,811	227,699,420	99.67%
2 Re Subscription	226,470,772	284,267	944,381	227,699,420	99.87%
3 Re rights issue	226,595,147	350,749	753,524	227,699,420	99.85%

Note 1

An abstention is not a vote in law and is not counted in the calculation of proportion of votes 'For' or 'Against' a resolution.

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

TOTAL SHARES IN ISSUE 288,382,895