

VILLAGE ROADSHOW LIMITED

PROXY VOTES RECEIVED FOR RESOLUTIONS PUT TO 1999 ANNUAL GENERAL MEETING

No.	Description	Instructions	No. of Shares
B.	DECLARATION OF DIVIDEND	FOR	82,899,353
		AGAINST	7,267
		OPEN	5,030,345
		ABSTAIN	23,719
C.(a)	ELECTION OF RG KIRBY	FOR	82,831,617
		AGAINST	28,132
		OPEN	5,037,104
		ABSTAIN	45,405
C.(b)	ELECTION OF WJ CONN	FOR	82,797,242
		AGAINST	33,427
		OPEN	5,072,744
		ABSTAIN	38,845
C.(c)	ELECTION OF LORD PUTTNAM	FOR	82,370,860
		AGAINST	461,849
		OPEN	5,072,944
		ABSTAIN	36,605
C.(d)	ELECTION OF CR STERN	FOR	82,744,664
		AGAINST	85,245
		OPEN	5,075,744
		ABSTAIN	36,605
C.(e)	ELECTION OF DB REARDON	FOR	82,795,342
		AGAINST	30,627
		OPEN	5,075,744
		ABSTAIN	40,545