

Trinity Mirror plc
13 May 2010

Results of Annual General Meeting

At the Annual General Meeting of Trinity Mirror plc (the 'Company') held today at 11:30 am at the Hilton London Canary Wharf, London E14 9SH, all resolutions were put to the meeting and approved by shareholders on a poll.

In accordance with Listing Rule 9.6.2, two copies of the resolutions passed at the meeting, other than resolutions concerning ordinary business, have been submitted to the UK Listing Authority and will shortly be available for inspection at the Financial Service Authority's Document Viewing Facility, which is situated at:

The Financial Services Authority
25 The North Colonnade
Canary Wharf
London
E14 5HS

The total number of votes received for each resolution is set out below. The number of 10p Ordinary Shares in issue on 13 May 2010 was 257,690,520.

Resolution	Votes For	%	Votes Against	%	Votes Withheld	Votes Total
1 To receive the 2009 report and accounts	191,427,032	99.99	18,750	0.01	74,052	191,445,782
2 To receive and adopt the Remuneration Report	178,510,071	93.23	12,960,128	6.77	49,771	191,470,199
3 To re-appoint Sir Ian Gibson	190,976,147	99.74	497,089	0.26	46,734	191,473,236
4 To re-appoint Vijay Vaghela	191,025,663	99.76	450,174	0.24	44,133	191,475,837
5 To re-appoint Deloitte LLP as Auditors	191,372,510	99.95	104,609	0.05	42,721	191,477,119
6 To authorise the Directors to fix the Auditors' remuneration	191,346,029	99.93	127,203	0.07	46,608	191,473,232
7 To authorise the Directors to allot shares	191,017,599	99.76	457,717	0.24	44,654	191,475,316
8 To authorise the Directors to issue shares for cash*	191,407,599	99.96	68,424	0.04	43,947	191,476,023
9 To authorise the repurchase of shares*	191,438,660	99.98	42,161	0.02	39,149	191,480,821
10 To authorise political donations	191,141,433	99.84	308,346	0.16	70,191	191,449,779
11 Notice period for Extraordinary General Meetings*	177,596,454	92.75	13,881,646	7.25	41,740	191,478,100
12 To approve the amendment of Articles of Association*	179,255,136	93.62	12,210,661	6.38	54,173	191,465,797

* Special resolutions requiring a 75% majority

Notes

1. Any proxy appointments which gave discretion to the Chairman have been included in the "for" total.
2. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.

Further Information:

Nick Fullagar, Director of Corporate Communications	020 7293 3622
Paul Vickers, Company Secretary	020 7293 3359