

Trinity Mirror plc
8 May 2008

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, all resolutions were put to the meeting and approved 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 8 May 2008 was 261,825,355.

	Resolution	Votes For	%	Votes Against	%	Votes Withheld
1	To receive the 2007 report and accounts	176,739,176	99.63	649,110	0.37	697,730
2	To receive and approve the Remuneration Report	176,347,800	99.65	622,139	0.35	1,116,077
3	To declare a final dividend	177,393,795	100	2,470	0.00	689,751
4	To re-appoint Gary Hoffman	175,346,843	98.84	2,050,964	1.16	688,209
5	To re-appoint Paul Vickers	176,245,840	99.35	1,153,290	0.65	686,886
6	To re-appoint Kathleen O'Donovan	175,946,977	99.18	1,461,402	0.82	677,637
7	To re-appoint Jane Lighting	176,633,772	99.57	758,372	0.43	693,872
8	To re-appoint Deloitte & Touche LLP as Auditors and to fix their remuneration	174,224,966	98.64	2,394,116	1.36	1,466,934
9	To authorise the Directors to allot shares	177,178,900	99.88	220,680	0.12	686,436
10	To authorise the Directors to issue shares for cash	177,343,931	99.97	45,364	0.03	696,721
11	To authorise the repurchase of shares	177,137,566	99.85	270,926	0.15	677,524
12	To authorise political donations	174,540,531	98.39	2,847,103	1.61	698,382
13	To approve the adoption of New Articles of Association	176,139,352	99.29	1,252,111	0.71	694,553
14	To approve the amendment of New Articles of Association	175,572,524	98.97	1,821,203	1.03	692,289

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
Secretary

020 7293 3359