



Exchange Act.

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Item 5.07 Submission of Matters to a Vote of Security Holders.

At the Annual Meeting of Stockholders held on May 24, 2018, the stockholders of New Media Investment Group Inc. (the “Company”) voted on the matters described below.

The Company’s stockholders elected one Class I director of the Company, which constitutes all the directors of such 1.class. The number of shares that: (i) voted for the election of each director; (ii) withheld authority to vote for each director; and (iii) represent broker non-votes with respect to each director is summarized in the table below.

Director Nominee	Votes For	Votes Withheld	Broker Non-Votes*
Laurence Tarica	15,390,701	28,151,033	6,278,247

The Company’s stockholders ratified the selection of Ernst & Young LLP as the Company’s independent registered 2.public accounting firm for the fiscal year ending December 30, 2018. The results of the vote taken were as follows:

Votes For	Votes Against	Abstentions
49,527,261	264,323	28,397

3.The Company’s stockholders voted, on an advisory basis, on the Company’s executive compensation. The results of the vote taken were as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes*
22,634,794	19,552,698	1,354,242	6,278,247

The Company’s stockholders voted for the amendments to the Amended and Restated Certificate of Incorporation 4.and Amended and Restated Bylaws to provide for the annual election of all directors. The results of the vote taken were as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes*
43,349,346	160,250	32,138	6,278,247

\* Broker non-votes are instances where a broker holding shares of record for a beneficial owner does not vote the shares because it has not received voting instructions from the beneficial owner and therefore is precluded by the rules of the New York Stock Exchange (“NYSE”) from voting on a particular matter. Under NYSE rules, when a broker holding shares in “street name” does not receive voting instructions from a beneficial owner, the broker has discretionary authority to vote on certain routine matters but is prohibited from voting on non-routine matters. Brokers who did not receive instructions were not entitled to vote on the election of directors, approval of executive compensation and the proposed amendments to the Amended and Restated Certificate of Incorporation and Amended and Restated Bylaws, but they were entitled to vote on the ratification of the appointment of the independent registered public accounting firm.



SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

NEW MEDIA INVESTMENT GROUP INC.

Date: May 25, 2018 By: /s/ Michael Reed  
Michael Reed  
Chief Executive Officer and President

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