



**ASX RELEASE**

24 October 2019

## **2019 AGM results**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Southern Cross Media Group Limited (**SCA**) (ASX:SXL) advises that the outcome of the resolutions put to shareholders at today's Annual General Meeting were as set out on the following page..

For further information, please contact:

### **Southern Cross Media Group Limited**

**Investors:**

Nick McKechnie  
Chief Financial Officer  
Tel: 03 9922 2001

**Media:**

Rochelle Burbury  
Corporate Communications Manager  
Mob: 0408 774 577

Southern Cross Austereo (**SCA**) is one of Australia's leading media companies reaching more than 95% of the Australian population through its radio, television and digital assets. Under the Triple M and Hit network brands, SCA owns 76 analogue radio stations across metropolitan and regional Australia plus an additional 10 digital radio brands in Australia's capital cities. SCA provides national sales representation for a further 34 regional radio stations. SCA broadcasts 92 free to air TV signals across regional Australia with Nine Network programming and advertising representation across Australia's East Coast, Seven Network programming in Tasmania and Darwin, and Seven, Nine and Ten programming in Spencer Gulf. SCA operates Australia's leading premium podcasting network - PodcastOne Australia – and provides Australian sales representation for global open audio platform SoundCloud. SCA's premium brands are supported by social media, live events, video, online and mobile assets that deliver national and local entertainment and news content. <https://www.southerncrossaustereo.com.au/>

**RESULTS OF ANNUAL GENERAL MEETING  
THURSDAY, 24 OCTOBER 2019**

Resolution	Decided by show of hands (S) or poll (P)	Proxy votes in respect of which appointment specifies (as at proxy close)				Poll results cast in person or by proxy			Carried / Not Carried
		For	Against	Proxy's discretion	Abstain*	For	Against	Abstain*	
1. Re-election of Glen Boreham as a director	P	641,205,610 99.71%	1,046,720 0.16%	877,452 0.13%	5,161,396 N/A	643,872,684 99.84%	1,046,720 0.16%	5,166,396 N/A	Carried
2. Re-election of Melanie Willis as a director	P	641,008,885 99.66%	1,279,181 0.2%	886,002 0.14%	5,117,110 N/A	643,574,839 99.80%	1,279,181 0.20%	5,122,110 N/A	Carried
3. Approval of LTI Grant to Managing Director	P	640,130,884 99.65%	1,437,617 0.22%	872,952 0.13%	5,050,104 N/A	641,028,836 99.78%	1,437,617 0.22%	5,226,341 N/A	Carried
4. Adoption of Remuneration Report	P	635,600,666 99.07%	5,076,694 0.79%	877,453 0.14%	5,936,744 N/A	636,577,525 99.21%	5,076,694 0.79%	5,941,744 N/A	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.