



ASX RELEASE

30 October 2020

2020 AGM results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Southern Cross Media Group Limited (ASX: SXL) (**SCA**) announces the outcome of resolutions put to shareholders at today's Annual General Meeting were as set out on the following page3.

Approved for release by Tony Hudson, Company Secretary.

For further information, please contact:

Southern Cross Media Group Limited

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About Southern Cross Austereo

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 99 stations across FM, AM and DAB+ radio. SCA provides national sales representation for 23 other regional radio stations. SCA broadcasts 92 free to air TV signals across regional Australia, reaching 4.4 million people a week, 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
FRIDAY, 30 OCTOBER 2020**

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 ¹	For	Against	Abstain ¹	
2a. Re-election of Rob Murray as a director (Ordinary Resolution)	P	1,848,033,019 99.54%	5,646,450 0.30%	2,913,648 0.16%	7,048,689 N/A	1,852,528,625 99.70%	5,511,700 0.30%	7,048,689 N/A	Carried
2b. Re-election of Helen Nash as a director (Ordinary Resolution)	P	1,837,962,884 98.99%	15,164,077 0.82%	3,603,286 0.19%	6,911,679 N/A	1,843,148,008 99.19%	15,029,327 0.81%	6,911,679 N/A	Carried
2c. Election of Carole Campbell as a director (Ordinary Resolution)	P	1,847,331,068 99.51%	5,511,827 0.30%	3,621,949 0.19%	7,177,082 N/A	1,852,397,355 99.70%	5,514,577 0.30%	7,177,082 N/A	Carried
2d. Election of Ido Leffler as a director (Ordinary Resolution)	P	1,851,357,742 99.74%	1,924,226 0.10%	3,065,820 0.16%	7,294,138 N/A	1,855,480,200 99.88%	2,314,676 0.12%	7,294,138 N/A	Carried
2e. Election of Heith Mackay-Cruise as a director (Ordinary Resolution)	P	1,851,233,557 99.73%	2,105,626 0.11%	3,062,177 0.16%	7,240,566 N/A	1,855,602,572 99.88%	2,245,876 0.12%	7,240,566 N/A	Carried
3. Adoption of Remuneration Report (Advisory Resolution)	P	1,844,871,439 99.50%	6,467,595 0.35%	2,704,363 0.15%	7,330,922 N/A	1,848,533,199 99.63%	6,909,345 0.37%	7,332,572 N/A	Carried

¹ Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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 ¹	For	Against	Abstain ¹	
4. Amendments to the Constitution (Special Resolution)	P	1,776,979,056 95.72%	76,651,543 4.13%	2,718,093 0.15%	7,293,234 N/A	1,780,477,645 95.85%	77,093,293 4.15%	7,471,785 N/A	Carried
5. Approval of partial takeover provisions (Special Resolution)	P	1,792,877,419 96.56%	61,204,625 3.30%	2,647,225 0.14%	6,912,657 N/A	1,796,670,841 96.69%	61,457,575 3.31%	6,914,307 N/A	Carried
6. Share consolidation (Ordinary Resolution)	P	1,849,598,776 99.68%	5,043,412 0.27%	2,657,425 0.14%	6,342,313 N/A	1,852,423,715 99.64%	6,618,862 0.36%	6,342,313 N/A	Carried
7. Grant of performance rights to Managing Director (Ordinary Resolution)	P	1,845,336,712 99.52%	6,347,746 0.34%	2,657,975 0.14%	7,668,654 N/A	1,848,548,251 99.63%	6,789,496 0.37%	7,670,304 N/A	Carried
8. Approval for financial assistance (Special Resolution)	P	1,850,538,352 99.67%	3,605,252 0.19%	2,657,975 0.14%	6,840,347 N/A	1,853,747,041 99.79%	3,906,752 0.21%	6,982,347 N/A	Carried