



ASX RELEASE

13 October 2021

2021 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 page.

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

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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 regional radio stations. SCA broadcasts 94 free to air TV signals across regional Australia, reaching 2.8 million people a week, with Network 10 programming and advertising representation across Australia's East Coast, Seven Network programming in Tasmania and Darwin, and Seven, Nine and Network 10 programming in Spencer Gulf. SCA operates LiSTNR, Australia's free, personalised audio destination for consumers featuring radio, podcasts, music, and news. SCA also provides Australian sales representation for global open audio platform SoundCloud and Sonos Radio. SCA's premium brands are supported by social media, live events and digital platforms that deliver national and local entertainment and news content. <https://www.southerncrossaustereo.com.au/>

**RESULTS OF ANNUAL GENERAL MEETING
WEDNESDAY 13 OCTOBER 2021**

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 ¹	Against	Proxy's discretion	Abstain ²	For	Against	Abstain ²	
2a. Re-election of Glen Boreham as a director (Ordinary Resolution)	P	203,729,299 99.48%	996,240 0.49%	63,913 0.03%	460,598 N/A	203,872,386 99.51%	997,165 0.49%	463,613 N/A	Carried
2b. Re-election of Melanie Willis as a director (Ordinary Resolution)	P	204,301,539 99.73%	497,991 0.24%	63,913 0.03%	450,520 N/A	204,380,713 99.76%	498,916 0.24%	453,535 N/A	Carried
3. Adoption of Remuneration Report (Advisory Resolution)	P	204,078,683 99.73%	472,223 0.24%	63,913 0.03%	521,455 N/A	204,156,466 99.77%	477,554 0.23%	521,455 N/A	Carried
4. Grant of performance rights to Managing Director (Ordinary Resolution)	P	203,586,172 99.41%	1,127,767 0.56%	63,913 0.03%	535,571 N/A	203,665,447 99.45%	1,131,709 0.55%	536,008 N/A	Carried

In all, proxies or direct votes were received from 384 shareholders.

¹ For includes undirected proxies granted to the Chair of the meeting.

² Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.