



ASX RELEASE

27 October 2023

2023 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:

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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 and the home of LiSTNR, the Hit and Triple M networks and regional television stations, reaching more than 95% of the Australian population. The LiSTNR digital audio app hosts a library of free and compelling digital audio content available anytime, anywhere. It houses SCA's 99 FM, AM, and DAB+ radio stations, including AFL, NRL and international cricket coverage, 27 music genre stations, and over 600 podcasts from leading Australian and global creators, plus local news and information. With more than one million signed-in users, LiSTNR has something to entertain, inform, and inspire all Australians and helps advertisers to connect with highly engaged and addressable audiences. The LiSTNR digital audio sales network reaches an estimated 8 million people each month. SCA owns 99 radio stations across FM, AM, and DAB+ under the Triple M and Hit network brands and provides national sales representation for 56 regional radio stations, with 6.131 million listeners across the Hit and Triple M networks. SCA broadcasts 96 free to air TV signals across regional Australia and represents or has a joint venture with 39 TV stations, reaching 3.6 million people a week. SCA broadcasts Network 10 programs in regional Queensland, southern NSW, and Victoria and provides national advertising sales representation for Network 10 programming in all Australian states and territories. SCA also broadcasts and provides sales representation for Seven Network programming in Tasmania, Darwin, and Remote Central and Eastern Australia and for Seven and Nine Network programming in Spencer Gulf and Broken Hill. SCA also features Sky News Regional in regional Queensland, southern NSW, and Victoria and sales representation in northern NSW, Griffith, and Mount Gambier. SCA provides Australian sales representation for global open audio platform SoundCloud and Sonos Radio. www.southerncrossaustereo.com.au.

**RESULTS OF ANNUAL GENERAL MEETING
Friday 27 October 2023**

Resolution	Resolution type	Proxy votes in respect of which appointment specifies (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 Carole Campbell as a director (Ordinary Resolution)	Ordinary	132,082,687	13,416,369	172,048	125,106	134,481,039	13,436,369	172,048	Carried
		90.70%	9.21%	N/A	0.09%	90.92%	9.08%	N/A	
2b. Re-election of Ido Leffler as a director (Ordinary Resolution)	Ordinary	141,144,603	4,358,364	168,137	125,106	143,042,955	4,878,364	168,137	Carried
		96.92%	2.99%	N/A	0.09%	96.70%	3.30%	N/A	
2b. Re-election of Heith Mackay-Cruise as a director (Ordinary Resolution)	Ordinary	141,076,803	4,302,253	292,048	125,106	143,475,155	4,322,253	292,048	Carried
		96.96%	2.95%	N/A	0.09%	97.08%	2.92%	N/A	
3. Adoption of Remuneration Report (Advisory Resolution)	Advisory	143,845,080	1,359,249	200,608	125,106	145,749,043	1,360,523	510,608	Carried
		98.97%	0.94%	N/A	0.09%	99.08%	0.92%	N/A	
4. Grant of performance rights to Managing Director (Ordinary Resolution)	Ordinary	142,704,642	2,499,822	200,473	125,106	144,916,605	2,503,096	200,473	Carried
		98.19%	1.72%	N/A	0.09%	98.30%	1.70%	N/A	

All resolutions were decided by poll.

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.