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ASX RELEASE

24 NOVEMBER 2025

2025 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 Sarah Tinsley, Company Secretary.

For further information, please contact:

Southern Cross Media Group Limited

Investors:
John Kelly
Chief Executive Officer and Managing Director
Tel: 02 9375 1546

Media:
Jane Elliott – Sound Story
Communications Director
sca@soundstory.com.au | 0428 508 628

About Southern Cross Austereo

Southern Cross Austereo (SCA) is one of Australia's leading media companies and the home of LiSTNR, as well as the Hit and Triple M networks. The LiSTNR digital audio app, offering free and compelling digital audio content including SCA's FM, AM, and DAB+ radio stations, live AFL, NRL, and international cricket coverage, over 50 music playlists, local news and over 800 podcast titles from leading Australian and global creators. With more than 2.2 million signed-in users, the LiSTNR digital audio sales network reaches an estimated eight million people each month. SCA owns 104 radio stations across FM, AM, and DAB+ radio under the Triple M and Hit network brands and provides national sales representation for 56 regional radio stations, with more than 9 million listeners across the Hit and Triple M networks nationally. www.sca.com.au

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RESULTS OF ANNUAL GENERAL MEETING
Monday, 24 November 2025

		Proxy votes in respect of which appointment specifies (at proxy close)				Poll results cast in person or by proxy			Carried / Not Carried
Resolution	**Resolution type**	**For**[1]	**Against**	**Proxy's discretion**[2]	**Abstain**[3]	**For**	**Against**	**Abstain**[3]	
2. Re-election of Ido Leffler as non-executive director	Ordinary	139,024,029	37,405,730	1,062,573	574,431	139,327,715	38,155,730	574,431	Carried
		78.34%	21.07%	0.59%	N/A	78.5%	21.5%	N/A	
3. Adoption of Remuneration Report	Ordinary	142,238,600	32,901,655	1,067,181	1,321,415	143,226,894	32,901,655	1,321,415	Carried
		80.73%	18.67%	0.60%	N/A	81.32%	18.68%	N/A	
4. Grant of performance rights to Managing Director	Ordinary	143,376,192	32,936,644	1,035,896	718,031	144,327,036	32,942,809	788,031	Carried
		80.85%	18.57%	0.58%	N/A	81.42%	18.58%	N/A	
5(a). Removal of Heith Mackay-Cruise as Director under Section 203D of the Corporations Act	Ordinary	42,034,508	117,925,198	1,038,776	17,068,281	42,784,508	118,205,087	17,068,281	Not Carried
		26.10%	73.25%	0.65%	N/A	26.58%	73.42%	N/A	

All resolutions were decided by poll.

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1 For votes on proxy close include undirected proxies granted to the Chair of the meeting. The notice of meeting advised that the Chair would vote undirected proxies in favour of all resolutions.

2 Proxy's discretion on proxy close are undirected proxies granted to parties other than the Chair of the meeting.

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

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[2]	Abstain[3]	For	Against	Abstain[3]	
5(b). Removal of Ido Leffler as Director under Section 203D of the Corporations Act	Ordinary	36,632,186	123,513,820	1,047,731	16,873,026	37,382,186	123,802,664	16,873,026	Not Carried
		22.72%	76.63%	0.65%	N/A	23.19%	76.81%	N/A	
5(c). Removal of Marina Go as Director under Section 203D of the Corporations Act	Ordinary	33,614,594	126,541,412	1,039,979	16,870,778	33,614,594	127,572,504	16,870,778	Not Carried
		20.84%	78.51%	0.65%	N/A	20.85%	79.15%	N/A	
5(d). Removal of any other person as Director of SCA between 9 May 2025 and the start of SCA AGM on 24 November 2025 under section 203D of Corporations Act	Ordinary	32,035,560	126,997,874	1,051,026	17,982,303	32,035,560	128,040,013	17,982,303	Not Carried
		20.00%	79.34%	0.66%	N/A	20.01%	79.99%	N/A	
6. Shareholder requisitioned Resolution to amend the Constitution of the Company	Special	61,765,621	97,587,009	1,076,116	17,638,017	62,515,621	98,704,238	16,838,017	Not Carried
		38.50%	60.83%	0.67%	N/A	38.78%	61.22%	N/A	
7. Conditional spill resolution under Section 250V of the Corporations Act 2001	Ordinary	Not Applicable							Not Applicable

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Resolution details	Resolution details
7 Conditional Spill Resolution under Section 250V of the Corporations Act 2001	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 3 'Remuneration Report'

All resolutions were decided by poll.

[1] For votes on proxy close include undirected proxies granted to the Chair of the meeting. The notice of meeting advised that the Chair would vote undirected proxies in favour of all resolutions.

[2] Proxy's discretion on proxy close are undirected proxies granted to parties other than the Chair of the meeting.

[3] Votes cast by a person or proxy who abstains on an item are not counted in calculating the required majority on a poll.

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