



27 October 2010

## **ASX RELEASE / MEDIA RELEASE**

### **SOUTHERN CROSS MEDIA GROUP LIMITED (SCMGL) 2010 AGM RESULTS**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act* 2001 (Cth), Southern Cross Media Group Limited (**ASX: SXL**) advises that all resolutions as detailed in its Notice of Annual General Meeting (**AGM**) to shareholders were passed at the AGM today.

Set out below is the full text of each resolution together with details of the proxies lodged.

#### **Resolution 1: Adoption of Remuneration Report**

To consider, and if thought fit, to pass as a non-binding and advisory resolution in accordance with section 250R of the *Corporations Act*:

“That SCMGL adopt the Remuneration Report included in the SCMGL Directors’ Report for the financial year ended 30 June 2010.”

**Passed as an ordinary resolution on a show of hands.**

#### **Resolution 2: Re-election of Max Moore-Wilton as a Director**

To consider, and if thought fit, to pass as an ordinary resolution:

“That Max Moore-Wilton be re-elected as a Director of SCMGL.”

**Passed as an ordinary resolution on a show of hands.**

#### **Resolution 3: Re-election of Leon Pasternak as a Director**

To consider, and if thought fit, to pass as an ordinary resolution:

“That Leon Pasternak be re-elected as a Director of SCMGL.”

**Passed as an ordinary resolution on a show of hands.**

#### **Resolution 4: Election of Michael Carapiet as a Director**

To consider, and if thought fit, to pass as an ordinary resolution:

“That Michael Carapiet be elected as a Director of SCMGL.”

**Passed as an ordinary resolution on a show of hands.**

**Summary of Proxy Votes Lodged**

<b>Resolution</b>	<b>For</b>	<b>At Discretion of Proxy Holder</b>	<b>Against Votes</b>	<b>Abstain Votes</b>
<b>1</b>	225,099,357	948,743	21,996,086	1,783,699
<b>2</b>	163,377,885	952,181	81,773,500	3,724,319
<b>3</b>	189,006,989	954,648	56,153,836	3,712,412
<b>4</b>	157,468,166	954,648	87,667,187	3,737,884

For further information, please contact:

**Rhys Holleran**

Chief Executive Officer

Tel: 03 9922 2023

Mob: 0418 240 644

Email: [rhys.holleran@scmedia.com.au](mailto:rhys.holleran@scmedia.com.au)