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**ASX RELEASE / MEDIA RELEASE**

**SOUTHERN CROSS MEDIA GROUP LIMITED (SCMGL) 2011 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 2011."

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

**Resolution 2: Re-election of Chris de Boer as a Director**

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

"That Chris de Boer be re-elected as a Director of SCMGL."

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

**Resolution 3: Re-election of Tony Bell as a Director**

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

"That Tony Bell be re-elected as a Director of SCMGL."

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

**Resolution 4: Election of Peter Harvie as a Director**

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

“That Peter Harvie be elected as a Director of SCMGL.”

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

**Resolution 5: Election of Marina Darling as a Director**

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

“That Marina Darling be elected as a Director of SCMGL.”

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

**Special Business**

**Resolution 6: Increase in cap on annual Directors’ Remuneration**

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

“That for the purposes of the Corporations Act and Listing Rule 10.17, for the purpose of article 10.9 of the Constitution, and for all other purposes, approval is given for the maximum amount or value of remuneration which may be paid to the SCMGL Directors for their services as directors to be increased by an amount of \$500,000 per annum from \$1,000,000 per annum to \$1,500,000 per annum.

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

**Resolution 7: Approval of financial assistance**

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

“That, for the purposes of sections 260A and 260B(2) of the Corporations Act and for all other purposes, approval is given for each of the Acquired Companies, each a wholly owned subsidiary of the Company, to give financial assistance to the Company in relation to the acquisition by the Company (directly or indirectly) of shares in the Acquired Companies, as described in the Explanatory Memorandum.”

**Passed as a special resolution on a show of hands.**



### Summary of Proxy Votes Lodged

Resolution	For	At Discretion of Proxy Holder	Against Votes	Abstain Votes
1	473,890,235	0	10,155,121	3,922,803
2	332,231,284	1,280,370	156,640,902	130,099
3	412,942,406	1,270,370	75,938,780	131,099
4	476,507,897	1,280,500	12,343,330	150,928
5	487,676,443	1,283,360	1,166,924	155,928
6	426,339,538	0	59,951,064	1,693,997
7	485,191,009	1,282,763	1,053,653	2,755,230

For further information, please contact:

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