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ASX RELEASE / MEDIA RELEASE

SOUTHERN CROSS MEDIA GROUP LIMITED (SCMGL) 2012 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 2012.”

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.

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Resolution 4: Re-election of Michael Carapiet as a Director

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

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

Passed as an ordinary resolution on a show of hands.

Summary of Proxy Votes Lodged

Resolution	For	At Discretion of Proxy Holder	Against Votes	Abstain Votes
1	500,861,505	1,427,653	12,036,350	1,930,454
2	279,350,987	1,435,328	214,004,594	22,318,155
3	313,389,695	1,423,928	202,112,549	182,892
4	351,281,681	1,428,878	142,091,763	22,306,742

For further information, please contact:

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