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**ASX RELEASE / MEDIA RELEASE**

### **2013 Annual General Meeting 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**) advises the following in respect of each resolution:

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

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
380,532,297	172,080,976	4,309,751	1,206,940

The resolution was passed as an ordinary resolution on a poll, the details of which were:

<b>For</b>	<b>Against<sup>1</sup></b>	<b>Abstain</b>
381,841,618	172,190,982	4,309,751

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

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
417,348,353	139,546,991	1,268,538	1,188,478

The resolution was passed as an ordinary resolution on a show of hands.

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

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
416,435,596	124,313,556	17,403,818	1,199,390

<sup>1</sup> As more than 25% of shareholders voted against Resolution 1, one 'strike' has now been recorded.



The resolution was passed as an ordinary resolution on a show of hands.

**Resolution 4 – Re-election of Peter Harvie as a director**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
414,780,443	125,895,724	17,407,017	1,269,176

The resolution was passed as an ordinary resolution on a show of hands.

No other resolutions were put to the meeting.