



Southern Cross Media Group Limited
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21 October 2014

ASX RELEASE / MEDIA RELEASE

2014 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 – Resolution to elect Robert Murray as a director

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

For	Against	Abstain	Proxy's discretion
596,866,906	3,229,022	285,225	1,330,450

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

Resolution 2 – Resolution to elect Kathy Gramp as a director

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

For	Against	Abstain	Proxy's discretion
596,843,533	3,251,138	285,225	1,331,707

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

Resolution 3 – Resolution to elect Glen Boreham as a director

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

For	Against	Abstain	Proxy's discretion
599,375,011	712,486	285,225	1,338,881

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



Resolution 4 – Resolution to re-elect Leon Pasternak as a Director

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

For	Against	Abstain	Proxy's discretion
497,058,940	103,015,728	296,485	1,341,450

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

Resolution 5 – Resolution to adopt Remuneration Report

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

For	Against	Abstain	Proxy's discretion
588,757,733	10,777,688	426,852	1,332,650

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

For	Against	Abstain
589,661,266	11,213,084	438,132

No other resolutions were put to the meeting.