



SOUTHERN CROSS AUSTereo

absolutely engaging

ASX RELEASE

20 October 2016

2016 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 that the outcome of the resolutions put to shareholders at today's Annual General Meeting were as set out in the following two pages.

For further information, please contact:

Nick McKechnie

Chief Financial Officer

Tel: 03 9252 1020

Tony Hudson

Company Secretary

Tel: 03 9252 1013

Southern Cross Media Group Limited
ABN 91 116 024 536

Level 2, 257 Clarendon Street
South Melbourne VIC 3205
Australia

Telephone
Fax
Internet

+61 3 9252 1019
+61 3 9252 1270
www.southerncrossaustereo.com.au

Southern Cross Austereo comprises Southern Cross Media Group Limited and its subsidiaries.

**RESULTS OF ANNUAL GENERAL MEETING
THURSDAY, 20 OCTOBER 2016**

Resolution	Decided by show of hands (S) or poll (P)	Proxy votes in respect of which appointment specifies (as at proxy close)				Poll results cast in person or by proxy			Carried / Not Carried
		For	Against	Proxy's discretion	Abstain*	For	Against	Abstain*	
1. Election of Melanie Willis as a director	P	592,314,304 99.39%	2,646,065 0.44%	1,013,535 0.17%	64,201	594,435,410 99.56%	2,646,065 0.44%	98,871	Carried
2. Election of Leon Pasternak as a director	P	594,084,969 99.76%	449,818 0.07%	1,013,535 0.17%	489,783	595,463,745 99.92%	449,818 0.08%	1,266,783	Carried
3. Election of Glen Boreham as a director	P	594,512,947 99.76%	430,055 0.07%	1,013,535 0.17%	81,568	596,573,723 99.93%	430,055 0.07%	176,568	Carried
4. Approval of LTI Grant to Managing Director	P	590,448,005 99.30%	3,196,691 0.54%	964,506 0.16%	1,414,688	592,377,846 99.46%	3,196,691 0.54%	1,539,021	Carried
5. Adoption of Remuneration Report	P	589,982,565 99.31%	3,154,073 0.53%	964,506 0.16%	1,468,746	591,024,279 99.47%	3,154,073 0.53%	1,504,536	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.