



SOUTHERN CROSS AUSTereo

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ASX RELEASE

24 October 2017

2017 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 on the following page.

For further information, please contact:

Nick McKechnie

Chief Financial Officer

Tel: 03 9922 2001

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
TUESDAY, 24 OCTOBER 2017**

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. Re-election of Robert Murray as a director	P	649,122,287 99.63%	1,722,365 0.26%	738,594 0.11%	4,635,137	651,421,632 99.74%	1,722,365 0.26%	4,635,137	Carried
2. Re-election of Helen Nash as a director	P	649,153,684 99.06%	5,449,294 0.83%	738,594 0.11%	876,811	651,453,029 99.17%	5,449,294 0.83%	876,811	Carried
3. Approval of LTI Grant to Managing Director	P	653,181,979 99.7%	1,324,311 0.20%	713,094 0.10%	998,999	655,432,891 99.80%	1,324,311 0.20%	1,021,932	Carried
4. Adoption of Remuneration Report	P	646,709,405 99.33%	3,696,239 0.57%	714,594 0.1%	4,949,137	647,484,293 99.43%	3,696,239 0.57%	4,949,137	Carried

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