



**SOUTHERN CROSS AUSTEREO**

*absolutely* engaging

**ASX RELEASE**

**23 October 2018**

## **2018 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:

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

**RESULTS OF ANNUAL GENERAL MEETING  
TUESDAY, 23 OCTOBER 2018**

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 Peter Bush as a director	P	667,580,816 99.66%	1,368,255 0.20%	925,194 0.14%	856,920	669,986,481 99.80%	1,368,255 0.20%	856,920	Carried
2. Re-election of Leon Pasternak as a director	P	668,073,604 99.73%	875,467 0.13%	925,194 0.14%	856,920	670,479,269 99.87%	875,467 0.13%	856,920	Carried
3. Approval of LTI Grant to Managing Director	P	662,811,633 99.01%	5,685,621 0.85%	918,174 0.14%	1,113,562	665,210,278 99.15%	5,685,621 0.85%	1,113,562	Carried
4. Adoption of Remuneration Report	P	664,452,149 99.31%	3,678,152 0.55%	932,994 0.14%	1,237,184	665,416,405 99.45%	3,678,152 0.55%	1,237,184	Carried

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