



SOUTHERN CROSS AUSTEREO
absolutely engaging

Southern Cross Media Group Limited

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29 October 2015

ASX RELEASE

2015 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:

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Chief Financial Officer
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Tony Hudson
Company Secretary
Tel: 03 9252 1013

Results of Annual General Meeting
 Thursday, 29 October 2015

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 Peter Bush as a director	P	644,503,885 99.43%	2,684,457 0.41%	320,916 -	1,059,438 0.16%	646,680,368 99.59%	2,684,457 0.41%	712,729	Carried
2. Election of Helen Nash as a director	P	646,355,842 99.69%	981,471 0.15%	173,445 -	1,057,938 0.16%	648,525,146 99.85%	981,471 0.15%	570,937	Carried
3. Election of Grant Blackley as a director	P	646,828,602 99.77%	484,149 0.07%	198,007 -	1,057,938 0.16%	649,003,585 99.93%	484,149 0.07%	589,820	Carried
4. Re-election of Peter Harvie as a director	P	644,938,245 99.46%	2,395,993 0.37%	142,618 -	1,091,840 0.17%	647,127,130 99.63%	2,395,993 0.37%	554,431	Carried
5. Re-election of Chris de Boer as a director	P	641,957,517 99.00%	5,358,969 0.83%	151,705 -	1,100,505 0.17%	644,020,817 99.17%	5,358,969 0.83%	697,768	Carried
6. Grant of performance rights to Grant Blackley	P	643,845,990 99.46%	2,473,525 0.38%	294,575 -	1,034,606 0.16%	645,991,384 99.62%	2,473,525 0.38%	692,645	Carried
7. Approval of Remuneration Report	P	643,852,448 99.46%	2,441,428 0.38%	302,990 -	1,051,830 0.16%	644,561,480 99.62%	2,446,228 0.38%	701,060	Carried

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