



8 November 2018

Markets Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Results of Annual General Meeting – Macquarie Media Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'KBirner', is written over a light blue horizontal line.

Karen Birner
Company Secretary
Macquarie Media Limited

MACQUARIE MEDIA LIMITED
2018 Annual General Meeting
Thursday, 08 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration report	Ordinary	156,027,486 96.20%	53,300 0.03%	6,114,558 3.77%	5,000	Carried on a show of hands			Carried
3.1 To re-elect Mr James M. Millar as a director	Ordinary	156,069,486 96.22%	15,680 0.01%	6,115,178 3.77%	10,000	Carried on a show of hands			Carried
3.2 To re-elect Mr Russell Tate as a director	Ordinary	156,038,166 96.20%	47,000 0.03%	6,115,178 3.77%	10,000	Carried on a show of hands			Carried
4 Adjustment to the FY18 Performance Hurdle	Ordinary	156,019,366 96.19%	60,800 0.04%	6,120,178 3.77%	0	Carried on a show of hands			Carried
5 Non-executive directors remuneration increase cap	Ordinary	155,966,506 96.16%	118,660 0.07%	6,115,178 3.77%	0	Carried on a show of hands			Carried

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