



ASX RELEASE

21 October 2022

2022 AGM 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) (**SCA**) announces the outcome of resolutions put to shareholders at today's Annual General Meeting were as set out on the following page.

Approved for release by Tony Hudson, Company Secretary.

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About Southern Cross Austereo

Southern Cross Austereo (SCA) is one of Australia's leading media companies reaching more than 95% of the Australian population through its radio, television, and digital assets. Under the Triple M and Hit network brands, SCA owns 99 stations across FM, AM, and DAB+ radio. SCA provides national sales representation for 23 regional radio stations. SCA broadcasts 94 free to air TV signals across regional Australia, reaching 2.8 million people a week, with Network 10 programming and advertising representation across Australia's East Coast, Seven Network programming in Tasmania and Darwin, and Seven, Nine and Network 10 programming in Spencer Gulf. SCA operates LiSTNR, Australia's free, personalised audio destination for consumers featuring radio, podcasts, music, and news. SCA also provides Australian sales representation for global open audio platform SoundCloud and Sonos Radio. SCA's premium brands are supported by social media, live events and digital platforms that deliver national and local entertainment and news content. <https://www.southerncrossaustereo.com.au/>

RESULTS OF ANNUAL GENERAL MEETING
Friday 21 October 2022

Resolution	Decided by show of hands (S) or poll (P)	Proxy votes in respect of which appointment specifies (at proxy close)				Poll results cast in person or by proxy			Carried / Not Carried
		For ¹	Against	Proxy's discretion	Abstain ²	For	Against	Abstain ²	
2a. Re-election of Rob Murray as a director (Ordinary Resolution)	P	169,850,123 98.76%	1,882,053 1.09%	152,107 0.09%	246,361 N/a	170,439,058 98.90%	1,892,053 1.10%	246,361 N/a	Carried
2b. Re-election of Helen Nash as a director (Ordinary Resolution)	P	170,622,653 99.22%	1,180,748 0.69%	152,107 0.09%	175,136 N/a	171,211,588 99.31%	1,190,748 0.69%	175,136 N/a	Carried
3. Adoption of Remuneration Report (Advisory Resolution)	P	170,599,384 99.29%	1,062,753 0.62%	152,107 0.09%	233,640 N/a	170,810,756 99.38%	1,062,753 0.62%	233,640 N/a	Carried
4. Grant of performance rights to Managing Director (Ordinary Resolution)	P	169,965,234 98.93%	1,684,150 0.98%	152,107 0.09%	329,153 N/a	170,350,110 99.02%	1,684,150 0.98%	329,153 N/a	Carried

¹ For includes undirected proxies granted to the Chair of the meeting.

² Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.