



Thursday, 9 November 2023

Company Announcements Office
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

Annual General Meeting - Voting Results

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Seven West Media advises that the Annual General Meeting of the Company was held earlier today at Level 6, 8 Central Avenue, Eveleigh, NSW 2015.

All resolutions put to the meeting were decided by way of a poll and each resolution was approved. The condition necessary for Item 8 was not fulfilled and, therefore, this item was not put to the meeting. The poll results, together with a summary of the proxy instructions received, are attached.

Mr David Evans retired as a Director at the end of the meeting.

This release has been authorised to be given to ASX by the Company Secretary of Seven West Media.

For further information, please contact:

Investors / Analysts:

Craig Haskins
chaskins@easternhilladvisors.com
0421 029 843

Media:

Rob Sharpe
rsharpe@seven.com.au
0437 928 884

About Seven West Media

Seven West Media (ASX: SWM) is one of Australia's most prominent media companies, reaching more than 19 million people a month with a market-leading presence in content production across broadcast television, publishing and digital.

The company is home to some of Australia's most renowned media businesses, including the Seven Network and its affiliate channels 7two, 7mate, 7flix and 7Bravo; broadcast video on demand platform [7plus](#); [7NEWS.com.au](#); *The West Australian*; and *The Sunday Times*. The Seven Network is home of Australia's most loved news, sport and entertainment programming. Its iconic brands include Australia's leading news and public affairs programs **7NEWS**, **7NEWS Spotlight**, **Sunrise** and **The Morning Show**, **The Voice**, **Home and Away**, **Dancing With The Stars**, **Australian Idol**, **My Kitchen Rules**, **Big Brother**, **SAS Australia**, **Farmer Wants A Wife**, **The Chase Australia**, **Better Homes and Gardens**, **RFDS**, **The 1% Club** and the **TV WEEK Logie Awards**. Seven Network is also the broadcast partner of the AFL, Cricket Australia and Supercars.

Seven West Media Limited
Annual General Meeting
Thursday, 09 November 2023
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Re-election of Mr Kerry Stokes AC as a Director of the Company	Ordinary	1,041,822,997 89.24%	124,269,850 10.64%	1,410,619 0.12%	530,665	1,051,708,471 89.43%	124,269,850 10.57%	530,665	Carried	NA
Item 3. Re-election of Ms Teresa Dyson as a Director of the Company	Ordinary	1,064,636,085 91.21%	101,021,726 8.65%	1,577,078 0.14%	799,242	1,074,688,018 91.41%	101,021,726 8.59%	799,242	Carried	NA
Item 4. Re-election of Mr Michael Ziegelaar as a Director of the Company	Ordinary	1,064,239,279 91.16%	100,074,229 8.57%	3,076,271 0.26%	644,352	1,075,790,405 91.49%	100,074,229 8.51%	644,352	Carried	NA
Item 5. Adoption of the remuneration report	Ordinary	415,490,363 78.13%	114,696,168 21.57%	1,607,368 0.30%	208,378	417,099,731 78.43%	114,696,168 21.57%	208,378	Carried	No
Item 6. Grant of Performance Rights to the Managing Director and Chief Executive Officer under the Company's FY24 Short Term Incentive Plan	Ordinary	1,054,458,134 91.45%	97,000,234 8.41%	1,550,416 0.13%	1,609,572	1,062,470,202 91.63%	97,000,234 8.37%	2,224,972	Carried	NA
Item 7. Grant of Performance Rights to the Managing Director and Chief Executive Officer under the Company's FY24 Long Term Incentive Plan	Ordinary	1,046,351,030 90.70%	105,707,829 9.16%	1,547,672 0.13%	1,011,825	1,054,975,754 90.89%	105,707,829 9.11%	1,011,825	Carried	NA
Item 8. Contingent Spill Resolution	Ordinary	The condition necessary for Item 8 was not fulfilled and, therefore, this item was not put to the meeting.								

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