

13 November 2019

Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

***By electronic lodgment***

Total Pages: 3 (including cover letter)

Dear Sir/Madam

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that the Annual General Meeting of the Company was held at Seven West Media's Presentation Studio, 8 Central Avenue, Eveleigh NSW 2015 at 10.00am and each of the following resolutions were approved:

Item 2 – To elect Ms Colette Garnsey OAM as a Director;

Item 3 – To re-elect Mr John Alexander as a Director;

Item 4 – To re-elect Mr Ryan Stokes as a Director;

Item 5 – Remuneration Report;

Item 6 – Grant of Performance Rights to the MD & CEO

All resolutions were determined by a poll.

Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Yours faithfully



**Warren Coatsworth**  
Company Secretary

| PROXY VOTING 2019  |                                    |                                  |                               |                         |   |
|--|------------------------------------|----------------------------------|-------------------------------|-------------------------|---|
| Item Number  | 2                                  | 3                                | 4                             | 5                       | 6   |
| Resolution Description:  | Election of Ms Colette Garnsey OAM | Re-election of Mr John Alexander | Re-election of Mr Ryan Stokes | Remuneration Report*    | Grant of Performance Rights to the MD & CEO |
| Total number of proxy votes in respect of which the appointments specified that: |                                    |                                  |                               |                         |   |
| The proxy is to vote for the resolution  | 1,234,869,484<br>(99.36%)          | 1,218,936,741<br>(98.01%)        | 1,187,988,319<br>(95.56%)     | 504,719,701<br>(85.45%) | 1,054,222,176<br>(87.42%)                   |
| The proxy is to vote against the resolution                                      | 2,698,157<br>(0.22%)               | 19,472,221<br>(1.57%)            | 49,954,499<br>(4.02%)         | 82,145,890<br>(13.91%)  | 146,834,487<br>(12.18%)                     |
| The proxy may vote at the proxy's direction                                      | 5,270,711<br>(0.42%)               | 5,243,424<br>(0.42%)             | 5,222,570<br>(0.42%)          | 3,778,848<br>(0.64%)    | 4,800,132<br>(0.40%)                        |
| The proxy is to abstain on the resolution  | 2,529,447                          | 1,715,413                        | 2,202,411                     | 40,973.826              | 39,511,004                                  |

\* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item

| <b>POLL VOTING 2019</b>   |   |   |                                      |                             |  |
|---|---|---|--------------------------------------|-----------------------------|--|
| <b>Item Number</b>  | <b>2</b>                                  | <b>3</b>                                | <b>4</b>                             | <b>5</b>                    | <b>6</b>   |
| <b>Resolution Description:</b>                                      | <b>Election of Ms Colette Garnsey OAM</b> | <b>Re-election of Mr John Alexander</b> | <b>Re-election of Mr Ryan Stokes</b> | <b>Remuneration Report*</b> | <b>Grant of Performance Rights to the MD &amp; CEO</b> |
| Total number of votes on poll:<br>Votes in favour of the resolution | 1,244,174,900<br>(99.78%)                 | 1,228,200,110<br>(98.44%)               | 1,197,230,834<br>(95.99%)            | 511,729,184<br>(86.11%)     | 1,063,042,253<br>(87.86%)                              |
| Votes against the resolution  | 2,698,157<br>(0.22%)                      | 19,472,221<br>(1.56%)                   | 49,954,499<br>(4.01%)                | 82,545,355<br>(13.89%)      | 146,834,487<br>(12.14%)                                |
| Votes to abstain on the resolution                                  | 2,529,447                                 | 1,730,173                               | 2,217,171                            | 40,988,586                  | 39,525,764   |

\* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item