

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

<b>PROXY 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>
<b>Total number of proxy votes in respect of which the appointments specified that:</b>					
The proxy is to vote for the resolution	1,234,869,484 (99.36%)	1,218,936,741 (98.01%)	1,187,988,319 (95.56%)	504,719,701 (85.45%)	1,054,222,176 (87.42%)
The proxy is to vote against the resolution	2,698,157 (0.22%)	19,472,221 (1.57%)	49,954,499 (4.02%)	82,145,890 (13.91%)	146,834,487 (12.18%)
The proxy may vote at the proxy's direction	5,270,711 (0.42%)	5,243,424 (0.42%)	5,222,570 (0.42%)	3,778,848 (0.64%)	4,800,132 (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: Votes in favour of the resolution	1,244,174,900 (99.78%)	1,228,200,110 (98.44%)	1,197,230,834 (95.99%)	511,729,184 (86.11%)	1,063,042,253 (87.86%)
Votes against the resolution	2,698,157 (0.22%)	19,472,221 (1.56%)	49,954,499 (4.01%)	82,545,355 (13.89%)	146,834,487 (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