

10 November 2015

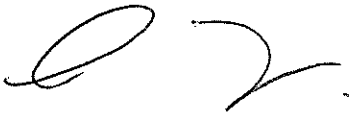
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of 2015 Annual General Meeting
MACQUARIE RADIO NETWORK 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 black ink, appearing to be 'Lisa Young', written in a cursive style.

Ms Lisa Young
Company Secretary

MACQUARIE RADIO NETWORK LIMITED
2015 Annual General Meeting
Tuesday, 10 November 2015
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*	
1 To adopt the Remuneration Report	Ordinary	148,781,190 92.33%	188,050 0.12%	12,173,425 7.55%	20,200	Carried on a show of hands			Carried
2 To elect Mr Greg Hywood as a Director	Ordinary	148,893,640 92.40%	79,300 0.05%	12,173,425 7.55%	16,500	Carried on a show of hands			Carried
3 To elect Mr James Millar AM as a Director	Ordinary	148,921,240 92.42%	51,700 0.03%	12,173,425 7.55%	16,500	Carried on a show of hands			Carried
4 To elect Ms Louise McCann as a Director	Ordinary	148,911,940 92.41%	54,000 0.03%	12,180,425 7.56%	16,500	Carried on a show of hands			Carried
5 To elect Ms Monique Marks as a Director	Ordinary	148,920,040 92.42%	52,900 0.03%	12,173,425 7.55%	16,500	Carried on a show of hands			Carried
6 Change of Company Name	Special	148,902,690 92.41%	62,750 0.04%	12,173,425 7.55%	24,000	Carried on a show of hands			Carried
7 Approval of the Macquarie Radio Network Share Appreciation Rights Plan	Ordinary	148,790,590 92.33%	197,850 0.12%	12,173,425 7.55%	1,000	Carried on a show of hands			Carried
8 Approval for grant of SARS to Mr Tate under the Macquarie Radio Network Share Appreciation Rights Plan	Ordinary	148,790,690 92.33%	197,850 0.12%	12,174,325 7.55%	0	Carried on a show of hands			Carried
9 To appoint Ernst & Young as the company's auditor	Ordinary	148,980,040 92.45%	2,000 0.00%	12,174,325 7.55%	6,500	Carried on a show of hands			Carried
10 Non-executive Directors' Remuneration	Ordinary	148,830,990 92.35%	156,550 0.10%	12,174,325 7.55%	1,000	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.