



FAX

DATE: 27 OCTOBER 2011
FAX TO: THE MANAGER, COMPANY ANNOUNCEMENTS ASX
FAX NO: 1300 135 638
FROM: LOUISE LANE
COMPANY: CONSOLIDATED MEDIA HOLDINGS LIMITED (CMH)
NO OF PAGES (INCLUDING COVER):
SUBJECT: RESULTS OF RESOLUTIONS AND PROXY VOTING AT 2011
CMH ANNUAL GENERAL MEETING

Dear Manager,

Please find attached the resolutions and proxy voting results at the 2011 CMH Annual General Meeting today.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'LL' or similar initials, written over a white background.

Louise Lane
Company Secretary

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ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
27 OCTOBER 2011

RESULTS OF RESOLUTIONS AND PROXY VOTES

CMH ANNUAL GENERAL MEETING – THURSDAY 27 OCTOBER 2011

SYDNEY: Consolidated Media Holdings Limited (CMH or Company) (ASX:CMJ) announces today that the resolutions considered by CMH shareholders at the 2011 Annual General Meeting (AGM) which was held today have been passed. All resolutions were put to a poll.

The ordinary resolutions passed today were:

Re-election of Mr John Henry Alexander

- 2(a) That Mr John Henry Alexander, a director of the Company, who retires in accordance with rule 7.1(d) of the Company's Constitution and submits himself for re-election as a director of the Company, be re-elected as a director of the Company.

Re-election of Mr Geoffrey James Dixon

- 2(b) That Mr Geoffrey James Dixon, a director of the Company, who retires in accordance with rule 7.1(d) of the Company's Constitution and submits himself for re-election as a director of the Company, be re-elected as a director of the Company.

Adopt the Remuneration Report

- 3 To adopt the Remuneration Report for the financial year ended 30 June 2011 as set out in the 2011 Annual Report.

The valid unrevoked proxies received by CMH for the resolutions were as follows:

VALID PROXY VOTES RECEIVED					
Resolution		FOR	AGAINST	OPEN	ABSTAIN
2a	Re-election of Mr John Henry Alexander	474,317,911	627,976	987,207	315,554
2b	Re-election of Mr Geoffrey James Dixon	474,331,115	851,842	988,592	77,099
3	Adoption of the 2011 Remuneration Report	191,951,310	1,143,505	331,614	1,177,668

Actual votes cast on each resolution put to a poll are set out below:

VOTES CAST AT THE ANNUAL GENERAL MEETING				
Resolution		FOR	AGAINST	ABSTAIN
2a	Re-election of Mr John Henry Alexander	475,338,742	634,626	322,924
2b	Re-election of Mr Geoffrey James Dixon	475,356,368	859,269	79,313
3	Adoption of the 2011 Remuneration Report	192,306,496	1,164,460	1,179,343

ENDS

COPIES OF RELEASES

Copies of previous media and ASX announcements issued by CMH are available at CMH's website at www.cmh.com.au