

9 November 2017

Markets Announcement Office  
Australian Securities Exchange Limited  
20 Bridget Street  
Sydney NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting – Macquarie Media 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



**Lisa Young**  
Company Secretary  
Macquarie Media Limited

**Macquarie Media Limited**  
**2017 Annual General Meeting**  
**Thursday, 09 November 2017**  
**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 Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
1 Remuneration Report (advisory only)	Ordinary	148,861,373 92.40%	65,530 0.04%	12,172,845 7.56%	11,500	Carried on a show of hands			Carried
2 Re-election of Ms Louise McCann as a Director	Ordinary	149,033,103 92.45%	5,300 0.00%	12,172,845 7.55%	10,000	Carried on a show of hands			Carried
3 Approval for grant of SARs to Mr Tate under the Macquarie Media Limited Share Appreciation Rights Plan	Ordinary	148,967,373 92.42%	50,530 0.03%	12,172,845 7.55%	30,500	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.