



25 March 2015

ASX Market Announcements
ASX Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of extraordinary general meeting Macquarie Radio Network Limited (MRN)

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise the results of voting, and the proxies received in respect of each resolution considered, at today's extraordinary general meeting are set out in the attached proxy summary.

Yours faithfully

Ms Lisa Young
Company Secretary



Proxy summary

Wednesday, 25 March 2015

1) **Amendment of the Constitution of MRN**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,586,922	59,801	0	98,060

The motion was carried on a show of hands.

2) **Approval of acquisition by Fairfax Media Limited of relevant interests in MRN shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
70,607,423	54,500	0	82,860

The motion was carried on a show of hands.