

13 November 2014

By Facsimile: 1300 300 021

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

Dear Sir/Madam

**Results of 2014 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



Ms Lisa Young
Company Secretary

1) **To adopt the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
67,708,512	87,343	38,200	31,600

The motion was carried as an ordinary resolution on a show of hands.

2) **To re-elect Maureen Plavsic as a Director of the Company**

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

For	Against	Abstain	Proxy's discretion
67,808,555	55,500	0	56,600

The motion was carried as an ordinary resolution on a show of hands.