

15 November 2016

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**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.

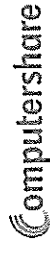
Yours faithfully

A handwritten signature in blue ink, consisting of a large, stylized 'L' followed by a smaller, more fluid signature.

Lisa Young

Company Secretary

Macquarie Media Limited
Annual General Meeting
Tuesday, 15 November 2016
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*	Carried / Not Carried
1 To adopt the Remuneration Report	Ordinary	161,089,475 99.96%	34,550 0.02%	33,160 0.02%	38,700				
2 To re-elect Ms Monique Marks as a Director	Ordinary	161,244,825 99.98%	2,900 0.00%	38,160 0.02%	10,000		Carried on a show of hands		Carried
							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.